

Corp. Off.:- 201, "The Summit Business Bay"  
Behind Guru Nanak Petrol Pump,  
Off Andheri Kurla Road, Andheri (E),  
Mumbai - 400 093 (India)  
Ph. : +91 22 69073100

4<sup>th</sup> February, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code: **533543**

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E), Mumbai-400051

Symbol: **BROOKS**

**Sub: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Intimation of Closure of Trading Window.**

Dear Sirs,

We hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> February, 2022, inter alia, to consider and approve Unaudited Financial Results of the Company, for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021.

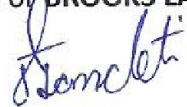
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company's trading window was closed from 31<sup>st</sup> December, 2021 for all its designated persons/insiders covered under "Code of Conduct for Prohibition of Insider Trading" of Brooks Laboratories limited, keeping in view the approval of unaudited financials for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December 2021. Now, The said unaudited financial results shall be considered for approval in the Board meeting scheduled to be held on 14<sup>th</sup> February, 2022. Accordingly the Trading window shall be closed upto 16<sup>th</sup> February, 2022(inclusive) i.e. 48 hours after the results are made public on 14<sup>th</sup> February, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



**(Jyoti Sancheti)**

**Company Secretary cum Compliance Officer**

Membership No. F9639

