



## MERCURY LABORATORIES LIMITED

Date: May 05,2023

To,  
Listing Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower, 25<sup>th</sup> Floor  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 538964

Dear Sir,

**Subject: Book Closure – Pursuant to Regulation 42 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We give below intimation for revised book closure dates as under.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
538964	Equity Share	September 21, 2023	September 27, 2023	Not Applicable	Purpose mentioned below

### Purpose of Book Closure:

- Annual Book Closure and
- For determining the eligibility of shareholders entitled to receive the dividend on Equity Shares @ Rs. 3.5 (35.00%) per share for the Financial Year 2022-23.

The Annual General Meeting of the Company will be held on September 27, 2023.

You are therefore requested to take the above revised information on records.

Thanking You.

Yours faithfully,

**FOR MERCURY LABORATORIES LIMITED**

**KRISHNA SHAH  
COMPANY SECRETARY & COMPLIANCE OFFICER**

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