

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

19th March, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Stock Symbol-533543

Through : BSE Listing Centre

Scrip Code- BROOKS

Through : NEAPS

Dear Sir/Madam,

Ref: Outcome of Meeting of the Board of Directors of the Company held on March 19, 2020 in relation to the Rights Issue of Equity Shares of face value of Rs. 10/- each of the Company (the "Rights Equity Shares" and such rights issue, the "Issue")

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you, that pursuant to the finalization of the basis of allotment of the Issue in consultation with BSE Limited, the designated Stock Exchange for the Issue, the Board of Directors at their meeting held on March 19, 2020 has considered and approved the allotment of 76,66,390 Rights Equity Shares, at an Issue price of Rs. 20/- per Rights Equity Share, including a premium of Rs. 10/- per Equity Share to the eligible applicants in the Issue.

The above is for your information and dissemination to the members.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 12.10 p.m.

You are requested to kindly take the same on your record and that the same be treated as compliance under the applicable regulation(s) of the SEBI Listing Regulations.

Thanking You,

Yours Faithfully,

For Brooks Laboratories Ltd


Jyoti Sancheti
Company Secretary
Membership no. F9639

