

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

Date: 31.08.2019

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

Kind Attn: General Manager-DCS

Scrip Code: **533543**

Kind Attn: Head- Listing

Symbol: **BROOKS**

Sub: Intimation of Annual General Meeting and Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	25 th September, 2019
Book Closure Period for the purpose of 17 th Annual General Meeting	19 th September, 2019, Thursday To 25 th September, 2019, Wednesday (both days inclusive)
E-voting cut-off date	20 th September, 2019, Friday
E-voting period	Commencing from 22 nd September, 2019, Sunday 9.00 AM To 24 th September, 2019, Tuesday, 5.00 PM

Kindly acknowledge.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)

Company Secretary cum Compliance Officer

Membership No. F9639