

3rd August, 2022

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

Scrip Code: **533543**

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 Wednesday, 10th August, 2022, inter alia, to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company, for the 1st quarter ended 30th June, 2022.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Code of Conduct for Prohibition of Insider Trading" of Brooks Laboratories limited will remain closed from 1st July, 2022 to 12th August, 2022 (both days inclusive) i.e. 48 hours after the results are made public on 10th August, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



Rajesh Mahajan
Managing Director
Din No: 02000634

