

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

Date: 08.09.2021

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	29 th September, 2021
Book Closure Period for the purpose of 19 th Annual General Meeting	23 rd September, 2021, Thursday To 29 th September, 2021, Wednesday (both days inclusive)
E-voting cut-off date	24 th September, 2021, Friday
E-voting period	Commencing from 26 th September, 2021, Sunday 9.00 AM To 28 th September, 2021, Tuesday, 5.00 PM

Kindly acknowledge.

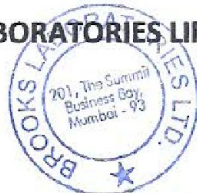
Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)



Company Secretary cum Compliance Officer

Membership No. F9639