

**THRU ONLINE FILING**

January 22, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

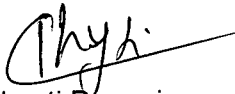
Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 13<sup>th</sup> February, 2019**, inter-alia, to consider and take on record the Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2018 of the financial year 2018-19.

Further, with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect and till Friday, 15<sup>th</sup> February, 2019.

Thanking you

Yours faithfully  
For Makers Laboratories Limited



Khyati Danani  
Company Secretary  
ACS 21844