



Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

THRU ONLINE FILING

July 29, 2020

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, 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, 12th August, 2020**, inter-alia, to consider and take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 2020 of the financial year 2020-21.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 30th June, 2020 that 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 until 48 hours after the declaration of the audited financial results, i.e. till 14th August, 2020.

Thanking you

Yours faithfully
For Makers Laboratories Limited

Khyati Danani
Company Secretary