

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

31st December, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Stock Symbol-533543
Through : BSE Listing Centre

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Scrip Code- BROOKS
Through : NEAPS

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window of the Company shall remain closed for all Directors/Officers/designated persons of the Company from 31st December, 2019 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2019.

The date of Board Meeting for the declaration of the Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2019 will be intimated in due course.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)

Company Secretary and Compliance Officer

Membership No. F9639