



## MERCURY LABORATORIES LIMITED

Date: 21/05/2024

To,  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Tower, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 001

Scrip Code: 538964

Respected Sir / Madam,

**Subject: Intimation of Board Meeting**

**Ref: Regulation 29(1) (a), 46(2) and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Mercury Laboratories Limited (‘the Company’) will be held on Tuesday, May 28, 2024, inter alia,

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024 together with the Directors’ Report.
2. To recommend final dividend for the year ended on March 31, 2024, if any, subject to approval of shareholders at the ensuing Annual General Meeting.
3. To consider and approve appointment of Secretarial Auditor for the Financial Year 2024-25.
4. To consider and approve appointment of Internal Auditor for the FY 2024-25.
5. To consider and approve appointment of Cost Auditor for the FY 2024-25.
6. To consider and approve any other items of Agenda, if any

Further, as per the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed till the completion of 48 hours after declaration of financial results at the Board Meeting for all the Directors/officers/Designated Persons of the Company & shall re-open from the start of the business hours on May 31, 2024.

**Head Office & Factory - 1 :**  
2/13-14, Gorwa Industrial Estate, Gorwa,  
Vadodara - 390 016, Ph. : 0265 2280180.  
E-mail : mllbrd@mercurylabs.com

**Factory - 2 :**  
Halol-Vadodara Road, Vill. : Jarod,  
Vadodara - 391 510. Ph. : 02668 274312.

**Regd. Office :**  
1<sup>st</sup> Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,  
Princess Street, Mumbai - 400 002. Ph. : 022 66372841.  
Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com



## MERCURY LABORATORIES LIMITED

You are requested to take the above information on records.

Thanking You.

Yours faithfully,

**FOR MERCURY LABORATORIES LIMITED**

**KRISHNA SHAH  
COMPANY SECRETARY & COMPLIANCE OFFICER**

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