

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: +9122 61933100 Fax : +91 22 61933114

5th November, 2020

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: Newspaper Publication of Board Meeting Notice in Newspaper

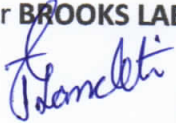
With reference to above, please note that the Notice of Board Meeting for approval of unaudited financial results for the 2nd quarter ended 30th September, 2020 of our Company has been published today 5th November, 2020 in Financial Express in English language in all edition and Jansatta, Chandigarh edition in Hindi Language.

Enclosed herewith please find copy of the news papers cuttings.

This is for your information and record.

Thanking You,
Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)

Company Secretary and Compliance Officer
Membership No. F9639

