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

11<sup>th</sup> February, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**National Stock Exchange of India Ltd.**

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

**Kind Attn: General Manager-DCS**

Scrip Code: 533543

**Kind Attn: Head- Listing**

Symbol: BROOKS

**Sub: Modification in the clause of code of practices & procedures for fair disclosure of Unpublished Price Sensitive Information**

Dear Sirs,

This has in reference to the subject mentioned above and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Company has modified the clause 3 of code of practices & procedures for fair disclosure of Unpublished Price Sensitive Information in its Board Meeting dated 11.02.2021.

Enclosed, please find attached the modified code of practices & procedures for fair disclosure of Unpublished Price Sensitive Information.

This is for your information and record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



**(Jyoti Sancheti)**



**Company Secretary cum Compliance Officer**

**Membership No. F9639**

Encl.: As Stated Above

**CODE OF PRACTICES  
AND PROCEDURES  
FOR  
FAIR DISCLOSURE OF  
UNPUBLISHED PRICE SENSITIVE  
INFORMATION  
OF  
BROOKS LABORATORIES LIMITED**



## **Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**

This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“Code”) adopted by **BROOKS LABORATORIES LIMITED (BROOKS)**. This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

### **The Principles of Fair Disclosure adopted by BROOKS are as follows:**

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and / or through stock exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.
3. BROOKS’s Chief Financial Officer shall serve as its Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. To make records of proceedings of meetings with analysts and of other investor relations conferences on its official website [www.brookslabs.net](http://www.brookslabs.net) to ensure official confirmation and documentation of disclosures made therein.
8. To handle all unpublished price sensitive information on a need-to-know basis.