



Corp. Office: 502, Kanakia Atrium-2, Andheri Kurla Road, Andheri (East), Mumbai – 400093. Tel: 022-61933100.

31st March, 2020

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

Stock Symbol-533543

Through : BSE Listing Centre

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 1st April, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company for the Financial year ended 31st March, 2020.

The date of Board Meeting for the declaration of the Audited Financial Results of the Company for the Financial year ended 31st March, 2020 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