



**Corp. Off.:-** 201, "The Summit Business Bay"  
Behind Guru Nanak Petrol Pump,  
Off Andheri Kurla Road, Andheri (E),  
Mumbai - 400 093 (India)  
Ph. : +91 22 69073100

20<sup>th</sup> May, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: **533543**

**National Stock Exchange of India Ltd.**

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

Symbol: **BROOKS**

**Sub: Prior Intimation of the Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of Brooks Laboratories Limited is scheduled to be held on Monday, May 29, 2023, inter alia to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2023.

Further, referring to our communication dated March 30, 2023, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. April 01, 2023. This is to further inform that the trading window will be re-opened for the aforesaid persons from Thursday, June 01, 2023 to deal in the securities of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **BROOKS LABORATORIES LIMITED**

**(Jai Vaidya)**

**Company Secretary and Compliance Officer**