

THRU ONLINE FILING

May 8, 2019

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 22nd May, 2019**, inter-alia, to consider:

1. the Audited Financial Results for the 4th quarter and financial year ended 31st March, 2019; and
2. recommendation of dividend for the financial year ended 31st March, 2019.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated April 3, 2019 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed until 48 hours after the declaration of the audited financial results, i.e. till 24th May, 2019.

Thanking you

Yours faithfully
For Makers Laboratories Limited



Khyati Danani
Company Secretary