

**THRU ONLINE FILING**

July 29, 2022

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023  
Scrip Code : 506919


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 **Friday, 12<sup>th</sup> August, 2022**, inter-alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022 of the financial year 2022-23.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 30<sup>th</sup> June, 2022 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 with immediate effect and until 48 hours after the declaration of the audited financial results, i.e. till 14<sup>th</sup> August, 2022.

Thanking you

Yours faithfully  
For Makers Laboratories Limited

  
Rinku Kholakiya  
Company Secretary  
ACS 63175