

THRU ONLINE FILING

January 22, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
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, 10th February, 2021** inter-alia, to consider and take on record the Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2020 of the financial year 2020-21.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 31st December, 2020 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 12th February, 2021.

Thanking you

Yours faithfully
For Makers Laboratories Limited



Khyati Dahani
Company Secretary
ACS 21844