

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

6th February, 2019

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: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Intimation of Closure of Trading Window

Dear Sirs,

We hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019, inter alia, to consider and approve Unaudited Financial Results of the Company, for the 3rd quarter ended 31st December, 2018.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Code of Conduct for Prohibition of Insider Trading" of Brooks Laboratories limited would commence from 6th February, 2019 to 16th February, 2019 (both days inclusive) i.e. 48 hours after the results are made public on 14th February, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**




(Jyoti Sancheti)
Company Secretary cum Compliance Officer

Membership No. F9639