

**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

13<sup>th</sup> July, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**National Stock Exchange of India Ltd.**

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

Scrip Code: **533543**

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,

Further to our notice dated June 24, 2020, we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 21<sup>st</sup> July, 2020, inter alia, to consider and approve Audited Financial Results of the Company, for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2020 as per SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

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 was remain closed from 31<sup>st</sup> March, 2020 to 23<sup>rd</sup> July, 2020 (both days inclusive) i.e. 48 hours after the results are made public on 21<sup>st</sup> July, 2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **BROOKS LABORATORIES LIMITED**

  
(Jyoti Sancheti)



**Company Secretary cum Compliance Officer**

Membership No. F9639