

**MAKERS**

**Makers Laboratories Ltd.**

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: [www.makerslabs.com](http://www.makerslabs.com), e-mail: [makers@makerslabs.com](mailto:makers@makerslabs.com)

**THRU ONLINE FILING**

April 3, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

Dear Sir,

Re: **Closure of trading window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as circular issued by the stock exchanges on 2<sup>nd</sup> April 2019, it is hereby notified 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 for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2019.

The date of the Board meeting for consideration of the said audited financial results would be intimated to the stock exchange in due course of time.

This is for your information.

Thanking you

Yours faithfully  
For Makers Laboratories Limited

  
Khyati Danani  
Company Secretary  
ACS 21844