

Corp. Off.: 502, Kanakia Atrium - 2,  
Next to Courtyard Marriott Hotel,  
Andheri Kurla Road, Andheri (East),  
Mumbai - 400 093 (India)  
Ph.: +9122 61933100 Fax : +91 22 61933114

Date: 05.09.2020

**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

**Kind Attn: General Manager-DCS**

Scrip Code: 533543

**Kind Attn: Head- Listing**

Symbol: BROOKS

**Sub: Intimation of Annual General Meeting and Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sirs,

With reference to the above, we would like to furnish the following details for your records.


Particulars	Date
Annual General Meeting	28 <sup>th</sup> September, 2020
Book Closure Period for the purpose of 18 <sup>th</sup> Annual General Meeting	22 <sup>nd</sup> September, 2020, Tuesday To 28 <sup>th</sup> September, 2020, Monday (both days inclusive)
E-voting cut-off date	21 <sup>st</sup> September, 2020, Monday
E-voting period	Commencing from 25 <sup>th</sup> September, 2020, Friday 9.00 AM To 27 <sup>th</sup> September, 2020, Sunday, 5.00 PM

Kindly acknowledge.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

  
(Jyoti Sancheti)



**Company Secretary cum Compliance Officer**

Membership No. F9639