MAKERS Makers Laboratories Ltd.

Regd. Office: 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE BY LISTED COMPANIES TO THE STOCK EXCHANGE

July 21, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 023

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 13th August, 2021 to Wednesday, 18th August, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive) FROM TO	RECORD DATE	PURPOSE
506919	Equity	13.08.2021 To 18.08.2021	N.A.	Annual General Meeting.

Khyati Danani Company Secretary

Cc: 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013.

 Link Intime India Pvt. Ltd.
 C-101,247 Park, LBS Marg Vikhroli (West), Mumbai-400 083 Central Depository Service (I) Ltd. Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai