

THRU ONLINE FILING23rd March, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai 400 023
Scrip Code: 506919

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Committee of Directors of the Company will be held on Monday, 28th March, 2022, inter-alia, to fix the record date for determining the entitlement of the members in the rights equity issue of 9,83,396 equity shares of the face value of Rs.10/- each at a price of Rs. 150/- per share, including a premium of Rs. 140/- per share, in the ratio of 1 equity share of Rs. 10/- each for every 5 equity shares of Rs. 10/- each held as on the record date.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully
For Makers Laboratories Limited


Rinku Kholakiya
Company Secretary
ACS - 63175