



## MERCURY LABORATORIES LIMITED

**Date: 07/11/2024**

**To,  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Tower, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 001**

**Scrip Code: 538964**

Respected Sir / Madam,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Mercury Laboratories Limited ('the Company') will be held on **Thursday, November 14, 2024, *inter alia***, to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2024.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, please note that, the 'Trading Window' has already been closed with effect from October 01, 2024 and shall continue to remain closed till 48 hours after the declaration of the unaudited financial results for the quarter and half year ended on September 30, 2024.

You are requested to take the above information on records.

Thanking You.

Yours faithfully,

**FOR MERCURY LABORATORIES LIMITED**

**KRISHNA SHAH  
COMPANY SECRETARY & COMPLIANCE OFFICER**

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Vadodara - 390 016, Ph. : 0265 2477900 | 906 | 908  
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