

THRU ONLINE FILING

July 26, 2017

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 10th August, 2017**, inter-alia, to consider and take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 2017 of the financial year 2017-18.

Further, with reference to the above meeting of the Board of Directors, 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 till closure of Company's business hours on 12th August, 2017.

Thanking you

Yours faithfully
For Makers Laboratories Limited


Khyati Danani
Company Secretary

