

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

5<sup>th</sup> September, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scip Code: **533543**

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Symbol: **BROOKS**

**Sub: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Intimation of Closure of Trading Window**

Dear Sirs,

We hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> September, 2017, inter alia, to consider and approve Unaudited Financial Results of the Company, for the 1st quarter ended 30th June, 2017. As per SEBI circular CIR/CFD/FAC/62/2016 dated 05.07.2016 the extension of one month is granted as IND-AS become applicable to our Company from the current financial year 2017-18.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for insiders covered under "Code of Conduct for Prohibition of Insider Trading" of Brooks Laboratories limited would commence from 6<sup>th</sup> September, 2017 and will end 48 hours after the results are made public on 14<sup>th</sup> September, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

  
(Atul Ranchal)

Chairman

DIN No. 01998361

