

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

Date: 17.07.2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

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

Kind Attn: General Manager-DCS

Scrip Code: **533543**

Kind Attn: Head- Listing

Symbol: **BROOKS**

Sub: Intimation of Annual General Meeting and Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	10 th August, 2018
Book Closure Period for the purpose of 16 th Annual General Meeting	4 th August, 2018, Saturday To 10 th August, 2018, Friday (both days inclusive)
E-voting cut-off date	27 th July, 2018, Friday
E-voting period	Commencing from 7 th August, 2018, Tuesday 9.00 AM To 9 th August, 2018, Thursday, 5.00 PM

Kindly acknowledge.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**


(Jyoti Sancheti)



Company Secretary cum Compliance Officer

Membership No. F9639