

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

24th June, 2020

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

Scrip Code: **533543**

Symbol: **BROOKS**

Sub: Notice of postponement of Board Meeting and closing of Trading Window

Dear Sirs,

With reference to our earlier letter dated June 22, 2020, regarding intimation of Board Meeting which was scheduled to be held on Tuesday, June 30, 2020, to approve *inter alia* Audited Financial Results for the year ended March 31, 2020, we hereby inform you that Meeting of Board of Directors of the Company has been postponed **till further Notice** as per SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

Further, reference to our letter dated June 22, 2020, regarding intimation of closure of Trading Window, pursuant to "Code of Conduct for Prohibition of Insider Trading" of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from March 31, 2020 and will remain closed up to forty eight hours after the date of disclosure of Audited financial results for the financial year ended March 31, 2020 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For **BROOKS LABORATORIES LIMITED**




(Jyoti Sancheti)
Company Secretary cum Compliance Officer
Membership No. F9639