

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

21<sup>st</sup> July, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: **533543**

**National Stock Exchange of India Ltd.**

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

Symbol: **BROOKS**

**Sub: Notice of deferment of Financials for the financial year ended 31.03.2020 and closing of Trading Window**

Dear Sirs,

With reference to our earlier letter dated July 13,2020, regarding Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 21<sup>st</sup> July, 2020, inter alia, to consider and approve Audited Financial Results of the Company, for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2020. The Meeting of Board of Directors is held at 6.00 PM on Tuesday, 21<sup>st</sup> July, 2020 and concluded at 6.30 pm, but the agenda of approval of Financial Results of the Company, for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2020 is deferred due to the limited availability of employees the financials are not finalized and to be approved on the later date which will intimated to the Stock Exchange accordingly.

We, further inform you that the closure of Trading Window, pursuant to "Code of Conduct for Prohibition of Insider Trading" of the Company 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