

13th August, 2021

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 postponement of Board Meeting and closing of Trading Window

Dear Sirs,

With reference to our earlier letter dated August 5, 2021, regarding intimation of Board Meeting which was scheduled to be held on Friday, August 13, 2021, to approve *inter alia* Unaudited Financial Results for the 1st quarter ended June 30, 2021, we hereby inform you that Meeting of Board of Directors of the Company has been postponed **to August 14, 2021**.

Further, reference to our letter dated July 1, 2021, 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 July 1, 2021 and will remain closed up to forty eight hours after the date of disclosure of Unaudited financial results for the 1st quarter ended June 30, 2021 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