

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

20<sup>th</sup> May, 2016

**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

Scip Code: **533543**

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 Friday, 27<sup>th</sup> May, 2016, inter alia, to consider and approve Audited Financial results of the Company, for the quarter/year ended 31<sup>st</sup> March, 2016.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Brooks Code of Conduct for Prohibition of Insider Trading" would commence from May 20, 2016 and will end 48 hours after the results are made public on 27<sup>th</sup> May, 2016.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

  
(Jyoti Sancheti)

Company Secretary cum Compliance Officer

