Brooks
LABORATORIES LIMITED
A WHO GMP & ISO : 9001-2008 Certified Company
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

20th May, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scip Code: **533543**

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

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, 27th May, 2016, inter alia, to consider and approve Audited Financial results of the Company, for the quarter/year ended 31st 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 27th May, 2013.

Kindly take the same on record.

Thanking You,

Yours faithfully
For **BROOKS LABORATORIES LIMITED**

BROOKS LABORATORIES LTD. 502, Kanakia Atrium-2, Andheri (E) Mumbai - 93.

(Jyoti Sancheti)
Company Secretary cum Compliance Officer