

Corp. Off.: Suite No. 203-204, Eco House, Vishveshwar Nagar,  
Goregaon (East), Mumbai - 400 063 (INDIA)  
Ph.: + 91 22 29275901/02/03/04 | Fax : +91 22 29275905

May 19, 2015

**Bombay Stock Exchange Ltd.**  
Sir P J Towers  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex  
Bandra(E), Mumbai 400 051

Kind Attn: General Manager – DCS

Kind Attn: Head- Listing

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

**Sub: Board Meeting of the Company to be held on 29.05.2015**

Dear Sirs

This is for your kind intimation that a Meeting of the Board of Directors of the Company will be held on **Friday, the 29<sup>th</sup> day of May, 2015** to consider and to approve, inter alia, Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2015.

Further, pursuant to the “Code of Conduct for Prohibition of Insider Trading” of Brooks Laboratories Limited, the Trading Window for dealing in the securities of the Company shall remain closed for the directors, officers and designated employees of the Company covered under the Code from the closure of business hours of May 21, 2015 to the closure of business hours of June 1, 2015.

This is for your information and record.

Thanking you

Yours faithfully  
For **BROOKS LABORATORIES LTD.**



(ANKIT PAREKH)  
COMPANY SECRETARY

