

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
Email: investors@brookslabs.net, Web: www.brookslabs.net
CIN: L24232HP2002PLC000267

May 20, 2014

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai 400 001

Kind Attn: General Manager – DCS

corp.relations@bseindia.com

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra(E), Mumbai 400 051

Kind Attn: Head- Listing

cmli@nse.co.in

Sub: Board Meeting of the Company to be held on 28.05.2014

Dear Sirs

This is for your kind intimation that a Meeting of Board of Directors of the Company will be held on **Wednesday, the 28th day of May, 2014** to consider and to approve, inter alia, audited Financial Results for the quarter and year ended 31st March, 2014 and to take note & approve the resignation of Company Secretary cum Compliance Officer of the Company w.e.f. 16th May, 2014.


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 20, 2014 to the closure of business hours of May 29, 2014.

This is for your information and record.

Thanking you

Yours faithfully

For **BROOKS LABORATORIES LTD.**



(D.S. MAITY)

TECHNICAL DIRECTOR