

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

3rd July, 2018

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

Stock Symbol-533543

Through : BSE Listing Centre

Scrip Code- BROOKS

Through : NEAPS

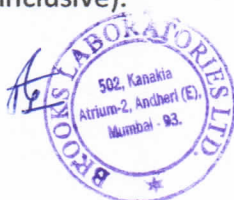
Sub: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs / Madam,

Notice is hereby given that the (2/2018-19) Meeting of the Board of Directors of Brooks Laboratories Limited will be held on **Wednesday, July 11, 2018** at the **Corporate Office** of the Company at 502, Kanakia Atrium-2, Andheri Kurla Road, Andheri (East), Mumbai – 400093, to consider and approve fund raising by way of preferential issue of Convertible Securities/Warrants subject to members approval and other necessary permissions, sanctions, as may be considered necessary under Section 42, 62 and other applicable provisions, if any, of the Companies Act, 2013, read with relevant rules made thereunder along with applicable provisions of SEBI Regulations and other regulatory authorities.

Closure of Trading Window:

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for said purpose for all Designated Employees (including Directors) of the Company and their dependents from July 3rd, 2018 till July 13th, 2018, i.e. 48 hours after the conclusion of Board Meeting (both days inclusive).



(2)

Kindly take the same on your record.

Thanking you,
Yours faithfully

For **BROOKS LABORATORIES LIMITED**


(Jyoti Sancheti)

Company Secretary

Membership No. F9639

