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

25th 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: Rectification of Typographical error in Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Intimation of Closure of Trading Window

Dear Sirs,

This has reference to the intimation of Board Meeting sent to you on 20th May, 2016, we would like to inform you that there is a typographical error in the intimation of Meeting of Board of Directors of the Company to be held on Friday, 27th May, 2016.

The closure of trading window is to be read as **27th May, 2016 instead of 27th May, 2013.**

The revised second paragraph of the Notice is as follows-

"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, 2016.**" The revised Notice is enclosed.

Kindly do the necessary rectification.

Thanking You,

Yours faithfully
For **BROOKS LABORATORIES LIMITED**

(Jyoti Sancheti)
Company Secretary cum Compliance Officer

Regd. Off. & Unit I : Village Kishanpura, Baddi Nalagarh Road, Baddi (H.P.) - 174 101 (India) Ph.: 01795 654001 / 02 / 03 Fax : + 91 01795 236939
Unit II : Village Manglej, Nareshwar Road, Off NH - 8, Taluka - Karjan, Dist - Vadodara, Gujarat (India) - 391 210
(CIN NO: L24232HP2002PLC000267), E-mail : investors@brookslabs.net, Website : www.brookslabs.net