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

Date: 31.08.2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Kind Attn: General Manager-DCS
Scrip Code: **533543**

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

Kind Attn: Head- Listing
Symbol: **BROOKS**

Sub: Intimation of Annual General Meeting and Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	25th September, 2019
Book Closure Period for the purpose of 17th Annual General Meeting	19th September, 2019, Thursday To 25th September, 2019, Wednesday (both days inclusive)
E-voting cut-off date	20th September, 2019, Friday
E-voting period	Commencing from 22nd September, 2019, Sunday 9.00 AM To 24th September, 2019, Tuesday, 5.00 PM

Kindly acknowledge.
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
Membership No. F9639