



A WHO GMP & ISO : 2008 Certified Company

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

February 3, 2015

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai 400 001

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: General Manager – DCS

corp.relations@bseindia.com

Kind Attn: Head- Listing

cmist@nse.co.in

Sub: Board Meeting of the Company to be held on 13.02.2015

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 13th day of February, 2015** at the registered office of the Company to consider and to approve, inter alia, Unaudited Financial Results for the quarter and nine months ended 31st December, 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 February 5, 2015 to the closure of business hours of February 14, 2015.

This is for your information and record.

Thanking you

Yours faithfully

For **BROOKS LABORATORIES LTD.**

(ANKIT PAREKH)

COMPANY SECRETARY

