



MERCURY LABORATORIES LIMITED

Date: February 02, 2021

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th Floor,
Dalal Street, Mumbai – 400 001

Respected Sir / Madam,

Subject: Intimation of Board Meeting - Scrip Code: 538964
Ref: Regulation 29(1)(a), 46(2) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021, inter alia to consider and approve the Unaudited financial results of the Company for the quarter & Nine Months ended on December 31, 2020 along with following and other items of agenda.

1. To consider, approve and declare interim dividend, if any, for the current financial year 2020-21.
2. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended from time to time, the Record Date for taking on record the Members of the Company for the purpose of payment of Interim Dividend for the current financial year 2020-21, if declared, shall be as under.

SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
BSE:538964	Equity	February 23, 2021	Determining the eligibility of shareholders entitled to receive the Interim Dividend on the Equity Shares of the Company for current FY 2020-21

Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mlbrd@mercurylabs.com

Factory - 2 :
Halol-Vadodara Road, Vill. : Jarod,
Vadodara - 391 510, Ph. : 02668 274312.

Regd. Office :
1st Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,
Princess Street, Mumbai - 400 002. Ph. : 022 66372841.
Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com



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3. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), as amended from time to time and Code of Conduct for Prevention of Insider Trading framed by the Company under the said PIT Regulations, the Trading Window for dealing in the securities of the Company shall continue to remain closed from **Thursday, 14th February, 2021 till Saturday 27th February, 2021.** (both days inclusive).

Further, pursuant to Regulations 46 & 47 of the LODR, notice of the said meeting is also being published. The results so approved will also be published pursuant to provisions of LODR.

Further, as per the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insider as per Code of Conduct for prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed till the completion of 48 hours after declaration of financial results at the Board Meeting for all the Directors/officers/Designated Persons of the Company & further shall be extended till February 28, 2021 & shall re-open from the start of the business hours on March 01, 2021.

All the Directors/Officers/Designated Persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

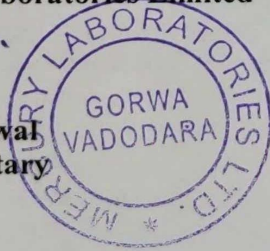
You are therefore requested to take the above information on records and disseminate information to stakeholders of the Company.

Thanking You.

Yours faithfully,

For Mercury Laboratories Limited

Kinjal
Kinjal Khandelwal
Company Secretary



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