



MERCURY LABORATORIES LIMITED

Date: August 06, 2018

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 & Closure of Trading Window - 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 LODR, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018 inter alia, to consider and approve the unaudited financial results of the Company for the quarter and year ended on June 30, 2018 subject to limited review report by the statutory auditors along with other items of agenda:

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 will be closed for the aforesaid purpose with effect from August 07, 2018 for all the Directors/officers/Designated Employees of the Company. The Trading Window shall so remain closed until forty-eight (48) hours after the date of declaration / publication of the aforesaid unaudited financial results & shall re-open from the start of the business hours on August 17, 2018.

All the Directors/Officers/Designated Employees 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

MUKESH KHANNA
COMPANY SECRETARY



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