



## MERCURY LABORATORIES LIMITED

Date: October 12, 2021

To,  
Listing Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower, 25<sup>th</sup> 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, October 21, 2021, inter alia to consider and approve

1. Unaudited financial results of the Company for the quarter ended on September 30, 2021
2. To consider and approve appointment of Mr. Ashish Vasavada as Chief Financial Officer of the company with the effect from October 21, 2021.
3. To consider and approve any other items of Agenda, if any

The results so approved will 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 & shall re-open from the start of the business hours on October 24, 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.

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Vadodara - 391 510. Ph. : 02668 274312.

**Regd. Office :**  
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