



MERCURY LABORATORIES LIMITED

Date: *January 21, 2022*

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 Monday, January 31, 2022, inter alia to consider following items of agenda along with other items of agenda if any:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended on December 31, 2021
2. To consider and take note of resignation of Ms. Kinjal Khandelwal as Company Secretary of the Company

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 February 03, 2022.

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


Rajendra K. Shah
Managing Director



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