



MERCURY LABORATORIES LIMITED

Date: January 21, 2017

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

Dear Sir / Madam,

Subject: Board Meeting to consider & approve the Audited Financial Results for the Quarter ended December 31, 2016 & Closure of Trading Window

Ref: Regulation 29(1)(a), 46(2) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Scrip Code: 538964

Pursuant to Regulation 29 of LODR and other applicable regulation 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, January 31, 2017, inter alia, to consider following along with other items of agenda:

1. To Consider and approve the audited Financial Results of the Company for the quarter ended on December 31, 2016 subject to audit review by the statutory auditors.
2. To consider and approve re-appointment of Mr. Rajendra R Shah, as Managing Director of the Company.

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 January 24, 2017 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 audited financial results & shall re-open from the start of the business hours on February 03, 2017.

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

Mr. Mukesh Khanna
Company Secretary

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