



MERCURY LABORATORIES LIMITED

Date: 17/07/2024

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

Scrip Code: 538964

Respected Sir / Madam,

Subject: Intimation of Board Meeting

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 hereby inform you that a meeting of the Board of Directors of Mercury Laboratories Limited (‘the Company’) will be held on Wednesday, July 24, 2024, inter alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2024.
2. To decide the date, time and venue of 43rd Annual General Meeting of the Company.
3. To consider and approve notice convening 43rd Annual General Meeting of the Members of the Company.
4. To consider and approve any other items of Agenda, if any

Further, as per the Company’s Code of Conduct for Prevention of Insider Trading, please note that, the ‘Trading Window’ has already been closed with effect from July 01, 2024 and shall continue to remain closed till 48 hours after the declaration of the unaudited financial results for the quarter ended on June 30, 2024.

You are requested to take the above information on records.

Thanking You.

Yours faithfully,

FOR MERCURY LABORATORIES LIMITED

KRISHNA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER