

Date: February 11, 2021

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

Dear Sir,

Subject: Record date – Pursuant to Regulation 42 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code: 538964

We give below intimation for Record date as under.

| Security Code | Type of Security | Book Closure | | Record Date | Purpose |
|---------------|------------------|-------------------|----------------|-------------|----------------------------|
| | | From | То | | |
| 538964 | Equity Share | Not Applicable | Not Applicable | 23.02.2021 | Purpose mentioned below |

Purpose of Record Date:

(a) For determining the eligibility of shareholders entitled to receive the dividend on Equity Shares @ Rs. 1.50 (15.00%) per share for the Financial Year 2020 – 2021.

You are therefore requested to take the above revised information on records.

Thanking You.

Yours faithfully,

FOR MERCURY LABORATORIES LIMITED



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