

MERCURY LABORATORIES LIMITED

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	To		
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


KINJAL KHANDELWAL
COMPANY SECRETARY

