



MERCURY LABORATORIES LIMITED

Date: February 02, 2021

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 Thursday, February 11, 2021, inter alia to consider and approve the Unaudited financial results of the Company for the quarter & Nine Months ended on December 31, 2020 along with following and other items of agenda.

1. To consider, approve and declare interim dividend, if any, for the current financial year 2020-21.
2. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended from time to time, the Record Date for taking on record the Members of the Company for the purpose of payment of Interim Dividend for the current financial year 2020-21, if declared, shall be as under.

SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
BSE:538964	Equity	February 23, 2021	Determining the eligibility of shareholders entitled to receive the Interim Dividend on the Equity Shares of the Company for current FY 2020-21

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