



MERCURY LABORATORIES LIMITED

Date: May 31, 2019

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

Dear Sir,

Subject: Revised Book Closure – Pursuant to Regulation 42 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrp Code: 538964

We give below intimation for revised book closure dates as under.

| Security Code | Type of Security | Book Closure | | Purpose |
|---------------|------------------|--------------------|--------------------|-------------------------|
| | | From | To | |
| 538964 | Equity Share | September 23, 2019 | September 28, 2019 | Purpose mentioned below |

Purpose of Book Closure:

- Annual Book Closure and
- 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 2018 – 2019.

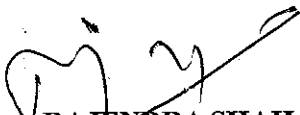
The Annual General Meeting of the Company will be held on September 28, 2019.

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

Thanking You.

Yours faithfully,

FOR MERCURY LABORATORIES LIMITED


RAJENDRA SHAH
MANAGING DIRECTOR
DIN 00257253



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