



MERCURY LABORATORIES LIMITED

Date: March 30, 2019

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

Dear Sir,

**Subject: Amendment in Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of unpublished Price Sensitive Information
Scrip Code: 538964**

With reference to the above subject, please note that Board of Directors of the Company vide Circular Resolution dated March 30, 2019 approved amended Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of unpublished Price Sensitive Information in line with SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018.

The amended code shall be effective from April 01, 2019.

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

Thanking You.

Yours faithfully,

For Mercury Laboratories Limited

Rajendra Shah
Managing Director
DIN: 00257253



Encl: As above

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