

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: Outcome of the Board Meeting – February 11, 2021
Scrip Code: 538964**

We are pleased to inform you that:

1. At the meeting of Board of Director held on February 11, 2021, the Board of Directors has approved the unaudited financial results of the Company for the quarter & Nine Months ended on December 31, 2020.
2. The Board has also declared an Interim Dividend of 15% i.e. Rs. 1.50 per equity share of face value of Rs.10/- each for the financial year 2020-21.
3. As per Regulation 42(2) of the listing regulations the Board has fixed 23rd February 2021 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend.

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.

Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mllbrd@mercurylabs.com

Factory - 2 :
Halol-Vadodara Road, Vill. : Jarod,
Vadodara - 391 510. Ph. : 02668 274312.

Regd. Office :
1st Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,
Princess Street, Mumbai - 400 002. Ph. : 022 66372841.
Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com

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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

Dedicated to Mother & Child Healthcare

