



MERCURY LABORATORIES LIMITED

Date: May 30, 2020

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

Dear Sir,

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

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

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
538964	Equity Share	September 23, 2020	September 29, 2020	Not Applicable	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. 2.00 (20.00%) per share for the Financial Year 2019 – 2020.

The Annual General Meeting of the Company will be held on September 29, 2020.

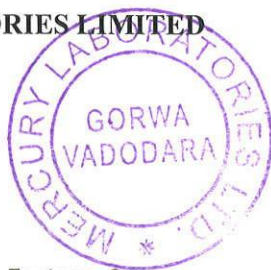
You are therefore requested to take the above revised information on records.

Thanking You.

Yours faithfully,

FOR MERCURY LABORATORIES LIMITED


KINJAL KHANDELWAL
COMPANY SECRETARY



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