



## Mercury Laboratories Limited

Date: July 25, 2016

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

Dear Sir / Madam,

**Subject: Board Meeting to consider & approve the audited Financial Results for the Quarter ended June 30, 2016 & Closure of Trading Window**

**Ref: Regulation 29(1)(a), 46(2) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")**

**Scrip Code: 538964**

Pursuant to Regulation 29 of LODR, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 05, 2016 to, inter alia, consider and approve the audited Financial Results of the Company for the quarter ended on June 30, 2016, subject to limited review by the statutory auditors along with other items of agenda and

1. To consider and review appointment of Chief Finance Officer of the Company
2. To fix the date, time and place of 35<sup>th</sup> Annual General Meeting of the Company
3. To fix dates of closure of Register of Members and Share Transfer Books

Further, pursuant to Regulations 46 & 47 of the LODR, notice of the said meeting is also being published. The results so approved will also be published pursuant to provisions of LODR.

Further, as per the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insider as per Code of Conduct for prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the aforesaid purpose with effect from July 29, 2016 for all the Directors/officers/Designated Employees of the Company. The Trading Window shall so remain closed until forty-eight (48) hours after the date of declaration / publication of the aforesaid audited financial results & shall re-open from the start of the business hours on August 08, 2016.

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

You are therefore requested to take the above information on records and disseminate information to stakeholders of the Company.

Thanking You.

Yours faithfully,

**For Mercury Laboratories Limited**

  
**Mr. Mukesh Khanna**  
Company Secretary



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