



Mercury Laboratories Limited

CIN NO. : L74239MH1982PLC026341

Corporate Office : 2/13 & 2/14, BIDD, Gorwa, Vadodara - 390 016. Ph. : 0265 - 2280180/81, Fax : 0265 - 2280027.

Ref : MLL/BSE/BM-Notice/2015-16

Date : 30-01-2016

To,
The Dy. Manager
The Department of Corporate Services
BSE Limited
1st Floor, Rotunda Bldg.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Reg. : Notice of Board Meeting & Closure of Trading Window

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 9th February, 2016 at 4.00 p.m. at its Corporate Office at 2/13-14, Baroda Industrial Estate, Gorwa, Baroda, **inter alia, to consider and approve, the Unaudited quarterly Financial Results of the Company for the quarter and nine months ended 31st December, 2015.**

Further pursuant to the provisions of the SEBI (Prohibition of Insider Trading Regulations), 1992 and the Code for Prevention of Insider Trading ('Code') of the Company, the trading window for dealing in the Securities of the Company shall remain close for Directors, Officers and Designated Persons, from 30th January, 2016 upto Forty Eight (48) Hours after announcement of financial results.

Kindly note of the same and oblige.

Thanking you,

Yours faithfully,

For Mercury Laboratories Ltd.

Mukesh Khanna
Company Secretary & Compliance Officer



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