MAKERS Makers Laboratories Ltd. Regd. Office: 54-D, KandivliIndl. Estate, Kandivli (West), Mumbai - 400 067.
CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

THRU ONLINE FILING

May 17, 2022
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers

27th Floor, Dalai Street. Mumbai 400023

Dear Sir,

Pursuant to Regulation 29 read with. Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,.notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 27th May, 2022, inter-alia, to consider and take on record the Audited Financial Results for the 4th quarter and financial year ended 31st March, 2022.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated 31st March, 2022 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect and until 48 hours after the declaration of the Company’s audited financial results for the 4th quarter and financial year ended 31st March, 2022, i.e. till 29th May, 2022.

Thanking you

Yours faithfully
For Makers Laboratories Limited

Rinku Kholakiya
Company Secretary
ACS 63175

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