

THRU ONLINE FILING

July 22, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir / Madam,

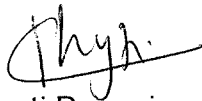
Sub: Newspaper Notice to the shareholders of the Company in respect of Notice of 36th Annual General Meeting of the Company, Annual Report for the financial year 2020-21, Remote E voting and Book Closure

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspaper (published in Financial Express, Free Press Journal and Nav Shakti), issued to the shareholders of the Company in respect of Notice of 36th Annual General Meeting of the Company, Annual Report for the financial year 2020-21, Remote E voting and Book Closure.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Makers Laboratories Limited



Khyati Danani
Company Secretary

Encl: a/a