

THRU ONLINE FILING

November 3, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023
Scrip Code: 506919

Dear Sir / Madam,

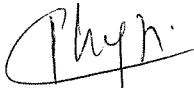
**Sub: Newspaper Notice in respect of the Meeting of the Board of the Directors
of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith notice published in the Newspapers, in respect of a meeting of the Board of Directors of the Company to be held on Wednesday, 10th November, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Makers Laboratories Limited



Khyati Danani
Company Secretary

Encl: a/a