



June 5, 2020

To,

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East).
Mumbai-400051

Scrip Code: JYOTHYLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023

Scrip Code: 532926

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from July 31, 2020 to August 7, 2020 (both days inclusive) for the 29th Annual General Meeting of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE – JYOTHYLAB	Equity Shares	July 31, 2020	August 7, 2020	-	29 th Annual General Meeting of the Company.
BSE – 532926					

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,

**For Jyothy Labs Limited
(Formerly Known as Jyothy Laboratories Limited)**

**Shreyas Trivedi
Head – Legal & Company Secretary**

Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)
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