

May 15, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
BSE Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla
Complex, Bandra (E), Mumbai – 400 051
Scrip Code: JYOTHYLAB

Dear Sirs,

Sub: Intimation of Book Closure/ Record Date 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 Thursday, July 4, 2024 to Thursday, July 11, 2024 (both days inclusive) for taking record of the members of the Company who are eligible for the purpose of payment of dividend and for the 33rd Annual General Meeting of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE – JYOTHYLAB BSE – 532926	Equity Shares	Thursday, July 4, 2024	Thursday, July 11, 2024	Wednesday, July 3, 2024	Payment of dividend and 33 rd Annual General Meeting of the Company.

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

Shreyas Trivedi
Head – Legal & Company Secretary

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
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