



To,

March 14, 2019

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
Symbol: JYOTHYLAB

Sub: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding Amendment in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and adoption of Policy for determination of Legitimate Purposes

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, March 14, 2019, have adopted Policy for determination of 'Legitimate Purposes' and approved amendments in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company (the Code), to bring in line with the provisions of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. Further, the provisions of the aforesaid Policy and amendments in the Code will be effective from April 1, 2019.

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited


Shreyas Trivedi
Head – Legal & Company Secretary

