

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

March 4, 2020

Scrip Code: JYOTHYLAB

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

Scrip Code: 532926

Dear Sirs,

**Sub: Intimation of Board Meeting scheduled to be held on Thursday, March 12, 2020**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) is scheduled to be held on Thursday, March 12, 2020, inter-alia to consider and approve declaration of Interim Dividend on the equity shares of the Company, if approved by the Board of Directors, for the Financial Year 2019-20.

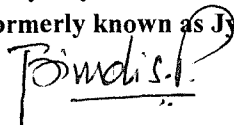
In view of the aforesaid Board meeting, pursuant to Clause 5 of the Code of Conduct adopted by the Company for regulating, monitoring and reporting of trading by its designated persons the trading window to deal in the Company's shares is closed for designated persons and their immediate relatives from Thursday, March 5, 2020 to Saturday, March 14, 2020 (both days inclusive).

Please take the above on your record and disseminate the same for the information of Investors. Further, the aforesaid information is also available on the website of the Company at [www.jyothylabs.com](http://www.jyothylabs.com)

Thanking you,

Yours faithfully,

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



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

