

August 15, 2020

**BSE Limited**  
P. J. Towers  
Dalal Street, Fort  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E),  
**Mumbai – 400 051**

Dear Sirs,

**Sub.: Publication of information regarding 42<sup>nd</sup> Annual General Meeting of the Company to be held on Friday, September 11, 2020 through Video Conferencing/ Other Audio Visual Means**

This is to inform you that the 42<sup>nd</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday, September 11, 2020 at 10:00 A.M. (1ST) through Video Conferencing/ Other Audio Visual Means.

The Notice of the 42<sup>nd</sup> AGM of the Company and the Annual Report for the financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participants and will also be available on the Company's website at [www.jubl.com](http://www.jubl.com) in due course.

We enclose herewith copies of the advertisements published on August 15, 2020, in MINT (English) and HINDUSTAN (Hindi) pursuant to General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

This is for information and record.

Thanking you,

Yours faithfully,  
For Jubilant Life Sciences Limited

Rajiv Shah  
Company Secretary  
Encl.: as above

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Life Sciences Limited**

1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Fax: +91 120 4234895-96  
[www.jubl.com](http://www.jubl.com)

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha - 244 223,  
UP, India  
CIN : L24116UP1978PLC004624



