



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

July 27, 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 Wednesday, August 5, 2020**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), 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 through video conferencing on Wednesday, August 5, 2020, inter-alia to consider and approve the Unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter ended June 30, 2020, with limited review thereon by the Statutory Auditors of the Company.

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

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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'Ujala House', Ramkrishna Mandir Road,  
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