

To,

September 27, 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 |
|--|---|

Subject: Opening/ Closing of Trading Window for purchase/ sale of shares of the Company

Dear Sir/ Madam,

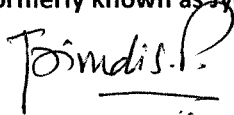
This is to inform you that pursuant to Clause 5 of the Code of Conduct adopted by the Company for regulating, monitoring and reporting of trading by its designated persons and their immediate relatives, the trading window to deal in the Company's shares is closed for designated persons from Monday, September 30, 2019 till the end of forty eight hours of the date of making the financial results (Financial Results of the Company for the second quarter and half year ending September 30, 2019) public.

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED
(Formerly known as Jyothy Laboratories Limited)



Shreyas Trivedi
Head – Legal & Company Secretary

