



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

April 25, 2023

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, May 3, 2023**

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 is scheduled to be held on Wednesday, May 3, 2023, inter-alia to:

- 1) consider and approve the Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter and year ended March 31, 2023 together with the Auditors' Reports thereon by the Statutory Auditors of the Company; and
- 2) consider recommendation of dividend, if any, on the equity shares of the Company for the financial year 2022-23;

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**

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

**Jyothy Labs Limited**

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,  
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