

March 29, 2019

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

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sirs,

## Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject, we wish to inform the following:

- 1. The Board of Directors of the Company has, at its meeting held on Friday, March 29, 2019, approved revision in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. The said code has been published on the website of the Company.
- 2. The Board of Directors of the Company has also approved revision in the Code of Conduct for Prevention of Insider Trading.

This is for your information and records.

Thanking you,

Yours faithfully, For Jubilant Life Sciences Limited

Rajiv Shah Company Secretary

A Jubilant Bhartia Company



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

CIN: L24116UP1978PLC004624