

To.

May 24, 2022

National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra – (East). Mumbai-400051

**BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400023

Scrip Code: 532926

Scrip Code: JYOTHYLAB

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, July 5, 2022 to Friday, July 15, 2022 (both days inclusive) for taking record of the members of the Company who are eligible for the purpose of payment of dividend and for the 31st Annual General Meeting of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	То		
NSE – JYOTHYLAB BSE – 532926	Equity Shares	Tuesday, July 5, 2022	Friday, July 15, 2022		Payment of dividend and 31st Annual General Meeting of the Company.

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,

For Jyothy Labs Limited

Shreyas Trivedi

Head - Legal & Company Secretary

