

May 3, 2023

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

**Scrip Code: JYOTHYLAB**

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

**Scrip Code: 532926**

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 4, 2023 to Tuesday, July 11, 2023 (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 32<sup>nd</sup> Annual General Meeting of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
<b>NSE – JYOTHYLAB</b>	Equity Shares	Tuesday, July 4, 2023	Tuesday, July 11, 2023	Tuesday, July 11, 2023	Payment of dividend and 32 <sup>nd</sup> Annual General Meeting of the Company.
<b>BSE – 532926</b>					

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**

**Jyothy Labs Limited**

CIN: L24240MH1992PLC128651

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