



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

May 10, 2021

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 Tuesday, May 18, 2021

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 (Formerly known as Jyothy Laboratories Limited) is scheduled to be held through video conferencing on Tuesday, May 18, 2021, 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, 2021 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 2020-21;

The said information is also available on the website of the Company at 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
(Formerly known as Jyothy Laboratories Limited)



Shreyas Trivedi
Head Legal & Company Secretary

Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)
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