



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

April 30, 2019

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 7, 2019**

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 Laboratories Limited is scheduled to be held on Tuesday, May 7, 2019, 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, 2019; and
- 2) consider recommendation of dividend, if any, on the equity shares of the Company for the financial year 2018-19;

Further, the aforesaid information is also available on the website of the Company at www.jyothylaboratories.com

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

Shreyas P. Trivedi

Shreyas Trivedi
Head Legal & Company Secretary

