

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

July 15, 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, July 23, 2019**

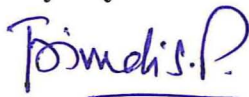
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) is scheduled to be held on Tuesday, July 23, 2019, inter-alia to consider and approve the Unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter ended June 30, 2019, with limited review thereon by the Statutory Auditors of the Company.

Further, the aforesaid information is also available on the website of the Company at [www.jyothylabs.com](http://www.jyothylabs.com)

Thanking you,

Yours faithfully,

**For Jyothy Labs Limited**



**Shreyas Trivedi**  
**Head Legal & Company Secretary**