

To,

December 30, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023

Security Code: 532926

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

Symbol: JYOTHYLAB

Subject: Opening/ Closing of Trading Window for purchase/ sale of shares of the Company

Dear Sir/ Madam,

This is to inform you that pursuant to Clause 5 of the Code of Conduct adopted by the Company for regulating, monitoring and reporting of trading by its designated persons the trading window to deal in the Company's shares is closed for designated persons and their immediate relatives from Tuesday, December 31, 2019 till the end of forty eight hours of the date of making the financial results (Financial Results of the Company for the quarter and nine months ended December 31, 2019) public.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jyothy Labs Limited

(Formerly known as Jyothy Laboratories Limited)

Shreyas Trivedi

Head - Legal & Company Secretary

info@jyothy.com | www.jyothylabs.com