



To,

May 7, 2019

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 - 400 023.

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 July 16, 2019 to July 23, 2019 (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 28th Annual General Meeting of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE – JYOTHYLAB	Equity Shares	July 16, 2019	July 23, 2019	-	Payment of dividend and 28 th Annual General Meeting of the Company.
BSE – 532926					

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

Shreyas Trivedi



Shreyas Trivedi
Head – Legal & Company Secretary