

May 29, 2020

BSE LimitedP.J. Tower
Dalal Street, Fort **Mumbai - 400 001**

Dear Sirs,

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Bandra Kurla Complex Bandra (E)

Mumbai – 400 051

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today, approved issuance of Secured Non-Convertible Debentures (NCDs) upto an amount of Rs. 100 Crore on private placement basis. The Board meeting commenced at 1.30 p.m. and concluded at 3.40 p.m.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Jubilant Life Sciences Limited

Rajiv Shah Company Secretary

A Jubilant Bhartia Company



Regd Office: Bhartiagram, Gajraula Distt. Amroha - 244 223,

CIN: L24116UP1978PLC004624