

Jyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

☐ Tel : 6689 2800 ☐ Fax : 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothylaboratories.com



UJALA

March 30, 2016

To,

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

By Hand- Delivery
By email: cmlist@nse.co.in
Scrip Code: JYOTHYLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

By Hand- Delivery
By email at corp.relations@bseindia.com
Scrip Code: 532926

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

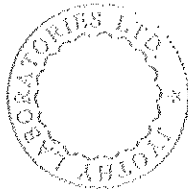
This is to inform you that pursuant to clause 5 of the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company, trading window to deal in Company shares is closed for designated persons from April 01, 2016 till the end of forty eight hours after the financial results for the 4th Quarter and Financial Year ending March 31, 2016 become generally available.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

M. L. Bansal
Company Secretary



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UJALA

March 29, 2016

To,
The Designated Persons;
Statutory Auditors/ Internal Auditors/ Secretarial Auditors/ Internal
Auditors; of Jyothy Laboratories Limited.

**Sub: Opening/ Closing of trading window for
purchase/ sale of shares of the Company**

**As per Insider Trading Regulations of the Company, the window for purchase/
sale of shares of the Company will be closed with effect from 01.04.2016.**

**You are prevented from buying/ selling of shares of the Company from April 1,
2016 up to the expiry of 48 hours of the date the results (Results of the Company
for the 4th quarter and Financial Year ending March 31, 2016) are made public.**

You should therefore not buy/ sale any shares of the Company till further advice. This
restriction/ prohibition will be applicable to the addressee, his/ her spouse, dependent
children, dependent parents and the persons acting in concert with or for the benefit of or at
the instance or on behalf of the addressee and the whole promoter group including the
promoter group concern/ firms/ companies.

We will inform you about opening of the trading window for buying/ selling of shares of the
Company from the open market, nearer the time of the event.

You are advised to take notice of above.

With Regards,

**M. L. Bansal
Compliance Officer**

