



December 29, 2017

To,

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip ID : 532926 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Script ID: JYOTHYLAB |
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Subject: Opening/ Closing of Trading Window for purchase/ sale of shares of the Company

Dear Sir(s)/ 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 insiders of the Company, the trading window to deal in the Company's shares is closed for designated persons from Monday, January 1, 2018 till the end of forty eight hours of the date of making the financial results (Financial Results of the Company for the third quarter and nine months ended December 31, 2017) public.

This is for your information and record.

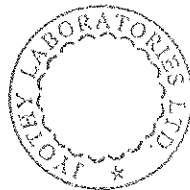
Thanking you.

Yours faithfully,

For JYOTHY LABORATORIES LIMITED

Shreyas Trivedi

Shreyas Trivedi
Head – Legal & Company Secretary





December 29, 2017

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 01.01.2018.

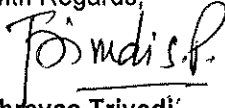
You are prevented from buying/ selling of shares of the Company from January 1, 2018 up to the expiry of 48 hours of the date the financial results (Financial Results of the Company for the 3rd quarter and nine months ended December 31, 2017) are made public.

You should therefore not buy/ sale/ deal 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/ dealing in shares of the Company from the open market, once the event is concluded.

You are advised to take notice of above.

With Regards,


Shreyas Trivedi
Compliance Officer

