

CIN - L24240MH1992PLC128651



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

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U|ALA

June 30, 2017

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 023

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai - 400051

Scrip ID: 532926

Script ID: JYOTHYLAB

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 July 1, 2017 till the end of forty eight hours of the date of making the financial results (Financial Results of the Company for the first quarter ended June 30, 2017) public.

This is for your information and record.

Thanking you.

Yours faithfully,

For JYOTHY LABORATORIES LIMITED

Shreyas Trivedi

Head - Legal & Company Secretary