



UJALA

'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

To,

October 15, 2018

National Stock Exchange of India Limited

Exchange Plaza, 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 Board Meeting scheduled to be held on Wednesday,
October 24, 2018**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Jyothy Laboratories Limited is scheduled to be held on Wednesday, October 24, 2018, inter-alia to consider and approve the Unaudited Financial Results of the Company on Standalone basis with limited review by the Statutory Auditors of the Company for the quarter and half year ended September 30, 2018.

Further, the aforesaid information is also available on the website of the Company at www.jyothylaboratories.com

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

Shreyas Trivedi

Head Legal & Company Secretary

