



To,

December 31, 2018

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

Dear Sir/ 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 Tuesday, January 1, 2019 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, 2018) public.

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABORATORIES LIMITED

Shreyas Trivedi
Head – Legal & Company Secretary

