



March 31, 2018

To,

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/ 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 Sunday, April 1, 2018 till the end of forty eight hours of the date of making the financial results (Financial Results of the Company for the fourth quarter and financial year ended March 31, 2018) public.

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABORATORIES LIMITED

Shreyas Trivedi
Head – Legal & Company Secretary

