



To,

May 16, 2018

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
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 Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from July 18, 2018 to July 25, 2018 (both days inclusive) for taking record of the members of the Company who are eligible for the purpose of payment of dividend and for the 27th Annual General Meeting of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE – JYOTHYLAB BSE – 532926	Equity Shares	July 18, 2018	July 25, 2018	-	Payment of dividend and 27 th Annual General Meeting of the Company.

Kindly take the same on your record and display the same on the website of Stock Exchange.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

Shreyas Trivedi
Head – Legal & Company Secretary

