



To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

June 14, 2018

**Scrip Code: JYOTHYLAB**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

**Scrip Code: 532926**

Dear Sirs,

**Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Issue of Bonus shares**

We refer to our letter dated May 16, 2018 whereby we informed you that the Board of Directors of the Company proposed bonus shares to be issued to its members in the ratio of 1:1, subject to the approval of its members.

In this connection, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Saturday, June 30, 2018 is fixed as the Record Date for the purpose of determining the eligibility of members entitled for bonus shares.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

**For Jyothy Laboratories Limited**

**Shreyas Trivedi**  
Head - Legal & Company Secretary

