



To,

September 29, 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 Monday, October 1, 2018 till the end of forty eight hours of the date of making the financial results (Financial Results of the Company for the second quarter and half year ended September 30, 2018) public.

This is for your information and record.

Thanking you,

Yours faithfully,

**For JYOTHY LABORATORIES LIMITED**



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