



May 8, 2018

To,

National Stock Exchange of India Limited

Exchange Plaza, 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 Board Meeting scheduled to be held on Wednesday, May 16, 2018

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Jyothy Laboratories Limited is scheduled to be held on Wednesday, May 16, 2018, inter-alia to:

- 1) consider and approve the Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter and year ended March 31, 2018;
- 2) consider recommendation of dividend, if any, on the equity shares of the Company for the financial year 2017-18; and
- 3) consider raising of funds by way of issuance of non-convertible debt securities in one or more tranches.

Further, the aforesaid information is also available on the website of the Company at www.jyothylaboratories.com

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

Shreyas Trivedi

Head Legal & Company Secretary

