

Jyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

☐ Tel : 6689 2800 ☐ Fax : 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothylaboratories.com



UJALA

January 11, 2017

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

Sub: Intimation of Board Meeting scheduled to be held on January 20, 2017

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that the Meeting of the Board of Directors of Jyothy Laboratories Limited (hereinafter referred to as 'the Company') is scheduled to be held on Friday, January 20, 2017, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2016 subject to Limited Review by the Statutory Auditors of the Company.

Further, pursuant to Regulation 30(6) of the Regulations, it is informed that the Company is organizing a quarterly earnings call for Analyst(s) at 4.30 p.m. on Friday, January 20, 2017, subsequent to declaration of its Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2016 subject to Limited Review by the Statutory Auditors of the Company to discuss the Company's financial performance for the said period and the way forward.

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

