



To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

January 16, 2019

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 Thursday,
January 24, 2019**

Pursuant to Regulation 29 of the Securities and 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 Thursday, January 24, 2019, inter-alia to consider and approve the Unaudited Financial Results of the Company on Standalone basis with limited review by the Statutory Auditors of the Company for the quarter and nine months ended December 31, 2018.

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

