



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

October 14, 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 Tuesday, October 22, 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 Labs Limited (Formerly known as Jyothy Laboratories Limited) is scheduled to be held on Tuesday, October 22, 2019, inter-alia to consider and approve the Unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter and half year ended September 30, 2019, with limited review thereon by the Statutory Auditors of the Company.

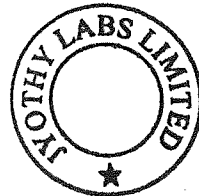
Further, the aforesaid information is also available on the website of the Company at www.jyothy labs.com

Thanking you,

Yours faithfully,

For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)

Shreyas Trivedi
Head Legal & Company Secretary



Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)
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