

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

May 30, 2020

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 Friday, June 5, 2020**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), 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 through video conferencing on Friday, June 5, 2020, inter-alia to consider and approve the Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter and year ended March 31, 2020, together with the Auditors' Reports thereon by the Statutory Auditors of the Company.

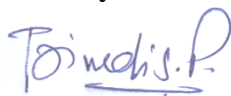
Further, on account of the on-going pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice convening the Board Meeting to be held on June 5, 2020 will not be published in any Newspapers by the Company.

The above notice is also available on the website of the Company at [www.jyothylabs.com](http://www.jyothylabs.com). Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,

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



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