



To,

June 5, 2020

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: Outcome of the Board Meeting held on June 5, 2020

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting through video conferencing today, which commenced at 2:00 p.m. and concluded at 4:10 p.m. have fixed the date of 29th Annual General Meeting of the Company as Friday, August 7, 2020.

Further, on account of the on-going pandemic of COVID-19, the Ministry of Corporate Affairs (MCA) vide its General Circular no. 20/ 2020 dated May 5, 2020 has allowed Companies to hold their Annual General Meetings through video conferencing (VC) or other audio visual means (OAVM), during the calendar year 2020. Accordingly, it is proposed to convene the 29th Annual General Meeting of the Company to be held on August 7, 2020 through video conferencing (VC) or other audio visual means (OAVM) and in compliance with the requirements of the aforesaid MCA General Circular.

Also, the aforesaid MCA General Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Annual Report 2019-20 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent. Those shareholders of the Company whose email id are not updated with the Company are requested to update it at their earliest for receiving soft copy of the Annual Report 2019-20 of the Company.

Jyothy Labs Limited

(Formerly known as Jyothy Laboratories Limited)

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400 059.

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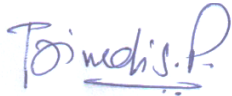
info@jyothy.com | www.jyothy.com

Kindly 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