



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

March 4, 2020

Scrip Code: JYOTHYLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Scrip Code: 532926

Dear Sirs,

Sub: Notice of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please note that the Company has fixed Friday, March 20, 2020 as the **Record Date** for considering the eligibility of shareholders entitled to receive the proposed Interim Dividend on the equity shares of the Company for the Financial Year 2019-20, if considered and approved by the Board at its meeting held on March 12, 2020.

Please take the above on your record and disseminate the same for the information of investors. Further, the aforesaid information is also available on the website of the Company at www.jyothy.com

Thanking you,

Yours faithfully,

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

Shreyas Trivedi
Head Legal & Company Secretary

