



To,

May 18, 2021

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 May 18, 2021

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 held through video conferencing today, which commenced at 12:00 Noon and concluded at 2.45 p.m. have:

- a) recommended a Dividend of Rs. 4.00/- (Rupees Four only) per equity share of Re.1/- each for the financial year 2020-21, which if approved by the shareholders at the ensuing Annual General Meeting, will be paid/ dispatched on or after August 4, 2021;
- b) fixed the date of 30th Annual General Meeting of the Company as Friday, July 30, 2021.

Further, on account of the on-going pandemic of COVID-19, the Ministry of Corporate Affairs (MCA) vide its General Circular no. 02/ 2021 dated January 13, 2021 read with 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 2021. Accordingly, it is proposed to convene the 30th Annual General Meeting of the Company to be held on July 30, 2021 through video conferencing (VC) or other audio visual means (OAVM) and in compliance with the requirements of the aforesaid MCA General Circulars.

Also, the aforesaid MCA General Circular dated January 13, 2021 read with General Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with 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

Jyothy Labs Limited

(Formerly known as Jyothy Laboratories Limited)

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
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dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Annual Report 2020-21 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 2020-21 of the Company.

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

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