



UJALA

January 06, 2016

To,

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

By Hand- Delivery
By email: cmlist@nse.co.in
Scrip Code: JYOTHYLAB

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

By Hand- Delivery
By email at corp.relations@bseindia.com
Scrip Code: 532926

**Sub: Intimation of Board Meeting scheduled to be held on January 28, 2016 under
Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and Trading Window**

In terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that next Board Meeting of Jyothy Laboratories Limited is scheduled to be held on Thursday, January 28, 2016, to consider inter-alia the Un-Audited Standalone and Consolidated Financial Results of the Company for the 3rd Quarter/ Nine months ended December 31, 2015.

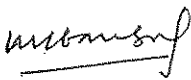
Further, pursuant to Clause 5 of the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company, trading window to deal in Company shares is closed for designated persons from January 1, 2016 till the end of forty eight hours after such financial results become generally available.

The Company will also hold investor/ analyst calls on January 28, 2016 on the financial performance of the Company for the quarter ended December 31, 2015 and the details of the said calls and presentation, if any, will be published on the Company's website www.jyothylaboratories.com in due course.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited


M. L. Bansal
Company Secretary

