

July 31, 2013

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

In terms of Clause 16 of the Listing Agreement, we wish to inform you that the 35th Annual General Meeting of the Company will be held on Tuesday, August 27, 2013 at 11.30 a.m. at Bhartiagram, Gajraula – 244 223, District Amroha, U.P. The Register of Members/Share Transfer Books of the Company will remain closed from Saturday, August 17, 2013 to Tuesday, August 27, 2013, both days inclusive, for the purpose of Annual General Meeting and declaration of dividend, subject to the approval of members in the AGM.

The Dividend on equity shares @ Rs.3 per equity share of Re.1 each, as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid on or before September 26, 2013 (within 30 days of the Annual General Meeting), to those members whose names appear as:

- (a) beneficial owners as at the end of business hours on Friday, August 16, 2013 in the lists of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited ; and
- (b) members in the Register of members of the Company after giving effect to valid share transfers in physical form lodged with the Company on or before Friday, August 16, 2013.

Thanking you,

Yours faithfully,

For JUBILANT LIFE SCIENCES LTD


LALIT JAIN
COMPANY SECRETARY