

May 1, 2015

BSE Limited
Corporate Service Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

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

Dear Sirs,

Sub: Intimation of Board Meeting - May 12, 2015

In terms of Clause 41 read with Clause 19 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 12, 2015, to inter-alia consider:

1. Audited Financial Results of the Company for the year ended March 31, 2015.
2. Recommendation of Dividend for the year ended March 31, 2015.

Further, as per the Company's Insider Trading Code, the trading window for dealing in the securities of the Company would remain closed for all Directors/Officers/Designated Employees of the Company from Tuesday, May 5, 2015 to Wednesday, May 13, 2015 (both days inclusive).

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited



Rajiv Shah
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



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