JUBILANT LIFESCIENCES

August 7, 2015

BSE Limited
Corporate Relationship 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 Sir,

We wish to inform you that the 37th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 1, 2015 at 11.30 a.m.** at Bhartiagram, Gajraula, District Amroha - 244 223, U.P.

In terms of Clause 16 of the Listing Agreement, the Register of Members / Share Transfer Books of the Company will remain closed from Saturday, August 22, 2015 to Tuesday, September 1, 2015 (both days inclusive), for the purpose of AGM and determining eligibility of shareholders for dividend, subject to the approval of members at 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 AGM, will be paid on or before September 30, 2015 to those members whose names appear as:

(a) beneficial owners as at the end of business hours on Friday, August 21, 2015 in the list 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 21, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

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Distt. Amroha - 244 223,
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