



UJALA

October 5, 2015

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: Board Meeting scheduled to be held on October 20, 2015 and intimation of Trading Window

This is to inform you that next Board Meeting of Jyothy Laboratories Limited is scheduled to be held on Tuesday, October 20, 2015, to consider inter-alia the Un-Audited Standalone and Consolidated Financial Results of the Company for the 2nd Quarter/ Half Year ended September 30, 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 October 1, 2015 till the end of forty eight hours after such financial results become generally available.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited


M. L. Bansal
Company Secretary

