

April 29, 2013

Corporate Service Department
BSE Limited
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,

Sub: Intimation of Board Meeting – May 07, 2013

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 07, 2013, to inter-alia consider:

1. Audited Financial Results of the Company for the year ended March 31, 2013.
2. Recommendation of Dividend for the Year ended March 31, 2013.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
for JUBILANT LIFE SCIENCES LTD.


LALIT JAIN
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Life Sciences Limited

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