

July 31, 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 – August 11, 2015**

In terms of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2015, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company would remain closed for the Designated Persons of the Company from Tuesday, August 4, 2015 to Thursday, August 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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