JUBILANT LIFESCIENCES

October 20, 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 – October 29, 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 Thursday, October 29, 2015, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended September 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 Thursday, October 22, 2015 to Saturday, October 31, 2015 (both days inclusive).

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

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