

January 29, 2014

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,

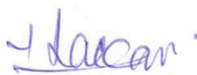
**Sub: Intimation of Board Meeting – February 06, 2014**

In terms of Clause 41 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 Thursday, February 06, 2014, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2013.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
for JUBILANT LIFE SCIENCES LTD.

  
**LALIT JAIN**  
Company Secretary