

Jyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

☐ Tel : 6689 2800 ☐ Fax : 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothy laboratories.com



UJALA

July 10, 2015

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

By Hand- Delivery

By email at corp.relations@bseindia.com

Scrip Code: 532926

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

Sub: Board Meeting scheduled to be held on July 30, 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 Thursday, July 30, 2015, to consider inter-alia the Un-Audited Standalone and Consolidated Financial Results of the Company for the 1st Quarter ended June 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 July 1, 2015 till the end of second trading day after the aforesaid results become generally available.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

M. L. Bansal
Company Secretary

