

# *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**

**May 5, 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 May 25, 2015 and intimation of Trading Window**

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This is to inform you that next Board Meeting of Jyothy Laboratories Limited is scheduled to be held on Monday, May 25, 2015, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter / year ended March 31, 2015 and to recommend dividend, if any, for the said financial year.

Further, pursuant to clause 4 of the Code of Conduct for Prevention of Insider Trading, trading window to deal in Company shares is closed for specified employees from April 1, 2015 till completion of 24 hours from the time aforesaid results are made public.

Thanking you,

Yours faithfully,

**For Jyothy Laboratories Limited**

  
**M. L. Bansal**  
Company Secretary

