

Jyothy LABORATORIES LIMITED

'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

January 28, 2014

To,

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

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

By Hand- Delivery
By email at corp.relations@bseindia.com
Scrip Code: 532926

Dear Sirs,

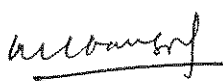
Sub: Intimation of Record Date for the purpose of determining eligibility of shareholders for payment of Interim Dividend declared on January 28, 2014.

With reference to captioned subject, we hereby intimate that the Board of Directors have fixed 7th February, 2014 as Record Date for determining the eligibility of shareholders for payment of Interim dividend for the financial year 2013- 14.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Jyothy Laboratories Limited


M. L. Bansal
Company Secretary



Encl: As above.