



UJALA

March 04, 2016

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

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

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

**Sub: Intimation of Board Meeting scheduled to be held on March 10, 2016 under
Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and Trading Window**

In terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that next Board Meeting of Jyothy Laboratories Limited is scheduled to be held on Thursday, March 10, 2016, to consider, inter-alia, the declaration of Interim Dividend on the Equity Shares of the Company for the financial year 2015-16.

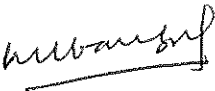
The Company has fixed March 18, 2016 as Record Date for the purpose of payment of interim dividend for the financial year 2015-16, **if declared**.

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 securities shall remain closed during the period from March 5, 2016 to March 14, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited


M. L. Bansal
Company Secretary

