

To. March 30, 2020

BSE Limited National Stock Exchange of India Phiroze Jeejeebhoy Towers, Limited

Dalal Street, Exchange Plaza, Bandra Kurla Complex, Mumbai - 400 023

Bandra (East),

Mumbai - 400051 Security Code: 532926

Symbol: JYOTHYLAB

Subject: Opening/Closing of Trading Window for purchase/sale of shares of the **Company**

Dear Sir/ Madam,

This is to inform you that pursuant to Clause 5 of the Code of Conduct adopted by the Company for regulating, monitoring and reporting of trading by its designated persons the trading window to deal in the Company's shares is closed for designated persons and their immediate relatives from Tuesday, March 31, 2020 till the end of forty eight hours of the date of making the financial results (Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2020) public.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited)

Shreyas Trivedi

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Head - Legal & Company Secretary

Jyothy Labs Limited

(Formerly known as Jyothy Laboratories Limited)

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai 400 059. Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805

info@jyothy.com | www.jyothylabs.com