

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

March 12, 2020

Scrip Code: JYOTHYLAB

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

Scrip Code: 532926

Dear Sir,

Sub: Payment of Interim Dividend for the Financial Year 2019-20

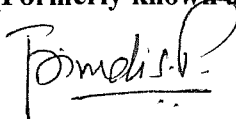
Further to our letter dated March 4, 2020 on the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today at 12 Noon and concluded at 4:30 p.m., considered and approved an Interim Dividend of Rs. 3/- (Rupees Three only) per equity share of Re. 1/- each for the Financial Year 2019-20. The Interim Dividend for the Financial Year 2019-20 shall be paid on or after March 24, 2020.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

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



Shreyas Trivedi
Head – Legal & Company Secretary

