



May 9, 2019

**BSE Limited**  
Floor 25, P. J. Towers  
Dalal Street, Fort  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E),  
**Mumbai - 400 051**

Dear Sirs,

**Sub: Intimation of Board Meeting - May 17, 2019**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 17, 2019**, to inter-alia consider:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019;
2. Recommendation of Dividend for the Financial Year ended March 31, 2019.

This is for information and record.

Thanking you,

Yours faithfully,  
For Jubilant Life Sciences Limited

Rajiv Shah  
Company Secretary

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Life Sciences Limited**

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