



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

April 1, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code : JBCHEPHARM

Dear Sir,

Sub: Outcome of Board Meeting

We refer to our prior intimation dated 25-3-2021 regarding consideration of a new employee stock option scheme ("Scheme") by the Board of directors at meeting held today. We wish to inform you that the Board decided to continue its deliberations on the subject at the next Board meeting.

We will make appropriate disclosure once the Scheme is approved by the Board.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary & Vice President - Compliance