



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

June 4, 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: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate you that meeting of the Board of Directors of the Company will be held on June 14, 2021, *inter alia*, to consider and approve audited financial statement/annual financial results for the financial year ended on March 31, 2021.

We request you to take this intimation on record.

Thanking you,

Yours faithfully,
For J.B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta
Company Secretary & Vice President-Compliance

Registered Office:
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Mumbai - 400 030

Corporate Office:
Cnergy IT Park
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