



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

February 5, 2020

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 the meeting of the Board of Directors of the Company scheduled on February 20, 2020 will, *inter alia*, consider declaration of interim dividend for the financial year 2019-20.

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:**  
Neelam Centre, B Wing, 4th Floor  
Hind Cycle Road, Worli  
Mumbai - 400 030

📍 **Corporate Office:**  
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Unit A2, 3rd Floor, Unit A, 8th Floor  
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Mumbai - 400 025

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