



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

February 7, 2022

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Stock Symbol: 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 February 14, 2022, *inter alia*, to consider and approve (i) unaudited financial results for the quarter ended on December 31, 2021; and (ii) declaration of Interim dividend, if any, for the financial year 2021-22.

We request you to take this intimation on record.

Thanking you,

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

**Sandeep Phadnis**  
**Vice President –Secretarial**  
**& Company Secretary**

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

📍 **Corporate Office:**  
Energy IT Park  
Unit A2, 3rd Floor, Unit A, 8th Floor  
Appa Saheb Marathe Marg, Prabhadevi  
Mumbai - 400 025

☎ +91 22 2439 5200 / 2439 5500  
📠 +91 22 2431 5331 / 2431 5334  
@ info@jbcpl.com  
🌐 www.jbcpl.com  
CIN: L24390MH1976PLC019380