J. B. CHEMICALS & PHARMACEUTICALS LIMITED

February 10, 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: Declaration of interim dividend of Rs. 8.50 per share of FV Rs. 2 (425%) for FY 2020-2021

Ref: Outcome of meeting of Board of Directors-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with circular CIR/CFD/CMD/4/2015 dated September 9, 2015

This is to inform you that the Board of directors of the Company has declared interim dividend of Rs. 8.50 per equity share of FV of Rs. 2 (425 %) for financial year 2020-21. The dividend will be remitted/ dividend warrants will be despatched on March 05, 2021.

The above referred declaration of dividend was considered and approved at meeting of the Board of directors held today, which meeting commenced at 4.40 p.m. and was concluded at 6.20 p.m.

We request you to take the above disclosure on record.

Thanking you,

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

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

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Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:
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