



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

May 11, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 May 26, 2022, *inter alia*, to consider and approve (i) audited financial statements/annual financial results for the financial year ended on March 31, 2022; and (ii) recommendation of final dividend, if any, for 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**