



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

July 19, 2019

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 August 13, 2019, *inter alia*, to consider and approve unaudited financial results for the quarter ended on June 30, 2019.

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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Hind Cycle Road, Worli
Mumbai - 400 030

📍 **Corporate Office:**

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