



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

February 20, 2020

National Stock Exchange of India Ltd.
Exchange Plaza Block G, C 1,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

Scrip Code: JBCHEPHARM

Dear Sir,

Sub: Declaration of interim dividend of Rs. 10 per share of FV Rs. 2 (500%) for FY 2019-2020

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. 10 per equity share of FV of Rs.2 (500 %) for current financial year. The dividend will be paid/despached on March 9, 2020.

The above referred declaration of dividend was considered and approved at meeting of the board of directors held today, which meeting commenced at 11.30 a.m. and was concluded at 12.00 noon.

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

📍 **Registered Office:**

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Mumbai - 400 030

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