



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

March 25, 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: Intimation under Regulation 29(1) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref.: Board to consider Employee Stock Option Scheme

This is to inform you that the Board of directors of the Company at its meeting scheduled on April 1, 2021 will, *inter alia*, consider setting up of Employee Stock Option Scheme ("Scheme") that may involve fresh issue of equity shares by the Company. The Scheme shall be subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and other applicable laws.

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:**
Cnergy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
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