



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

October 30, 2020

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 November 10, 2020, *inter alia*, to consider and approve unaudited financial results for the quarter ended on September 30, 2020.

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
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