



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

November 12, 2019

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Buy-back of Equity Shares of J. B. Chemicals & Pharmaceuticals Limited ("Company")

We wish to inform you that in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, the Board of Directors of the Company has fixed the record date for the proposed Buy-back offer as under:

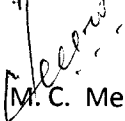
Record Date	Friday, November 22, 2019
Purpose	To determine the entitlement and names of Equity Shareholders, who shall be entitled to participate in the proposed offer for Buy-back of up to 29,54,545 fully paid-up Equity Shares of the Company at the price of Rs. 440/- per Equity Share.

Kindly 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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