



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

February 5, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

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

Ref.: Board to consider declaration of Interim Dividend

Further to Company's letter dated January 28, 2021, this is to intimate you that the Board of directors of the Company will consider declaration of interim dividend for the financial year 2020-21 at meeting scheduled on February 10, 2021.

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