

J. B. CHEMICALS & PHARMACEUTICALS LIMITED

September 12, 2019

BSE Ltd. Phiroze Jeejebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Subject: Schedule of meeting with institutional investors

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has scheduled a meeting with a group of institutional investors/ analysts on September 20, 2019 at Company's corporate office at Mumbai.

The schedule of the meeting may change due to exigencies on the part of investors or the Company. The presentation made to them shall be disseminated to the Stock Exchanges and posted on the website of the Company for information.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary and Vice President - Compliance