

February 10, 2021

BSE Ltd. Phiroze Jeejebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

## Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Monday, February 22, 2021 as record date, to ascertain eligibility of the beneficial owners/shareholders of the Company's shares to receive the interim dividend for FY 2020-2021.

Symbol	Type of security	Record Date	Purpose
JBCHEPHARM	Equity	February 22, 2021	To ascertain eligibility of the beneficial owners/ shareholders for interim dividend for FY 2020-2021.

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

 Registered Office: Neelam Centre, B Wing, 4th Floor Hind Cycle Road, Worli Mumbai - 400 030 Corporate Office:

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