

J. B. CHEMICALS & PHARMACEUTICALS LIMITED

September 8, 2020

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

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 September 23, 2020 as record date, to ascertain eligibility of the beneficial owners/holders of the Company's shares to receive the final dividend for FY 2019-2020.

Symbol	Type of security	Record Date	Purpose
JBCHEPHARM	Equity	September 23, 2020	To ascertain eligibility of the beneficial owners/ shareholders for final dividend for FY 2019-2020.

We have revised the record date from September 17, 2020 to September 23, 2020 due to postponement of Annual General Meeting from 24-9-2020 to 30-09-2020.

The dividend, if declared, will be paid/dispatched on or after October 7, 2020.

We request you to take on record intimation of change in record date.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

C. Mehta

Company Secretary & Vice President - Compliance