



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

September 5, 2020

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

This is to intimate you that meeting of the Board of Directors of the Company will be held on September 14, 2020, *inter alia*, to consider and approve unaudited financial results for the quarter ended on June 30, 2020.

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:
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Hind Cycle Road, Worli
Mumbai - 400 030

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