



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

June 11, 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

Re: Board meeting for approval of annual financial statement/results

This is to intimate you that meeting of the Board of Directors of the Company will be held on June 25, 2020, *inter alia*, to consider and approve audited financial statements/audited financial results for the financial year ended on March 31, 2020.

This letter is being submitted without signature due to constraints of work from home consequent to COVID-19 outbreak. Hence, we request you to take this intimation on record based on Sd/-mode.

Thanking you,

Yours faithfully,
For J.B. Chemicals & Pharmaceuticals Ltd.

Sd/-
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:**
Cnergy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
Mumbai - 400 025

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