



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

April 1, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Outcome of Board Meeting

We refer to our prior intimation dated 25-3-2021 regarding consideration of a new employee stock option scheme ("Scheme") by the Board of directors at meeting held today. We wish to inform you that the Board decided to continue its deliberations on the subject at the next Board meeting.

We will make appropriate disclosure once the Scheme is approved by the Board.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta
Company Secretary & Vice President - Compliance