



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

June 14, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code : JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with circular CIR/CFD/CMD/4/2015 dated September 9, 2015 – Outcome of meeting of Board of Directors

Ref: Recommendation of final dividend of Rs. 8 per share of FV Rs. 2 (400%) for FY 2020-21.

This is to inform you that the Board of Directors of the Company at its meeting held today has recommended a final dividend of Rs. 8 (400%) per equity share of FV of Rs.2 for the year 2020-21. The dividend, if declared, will be remitted/ dividend warrants will be dispatched on September 17, 2021.

The meeting of the Board of Directors commenced at 4.54 p.m. and concluded at 7.02 p.m.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta

Company Secretary & Vice President - Compliance