



## **JAGSONPAL PHARMACEUTICALS LIMITED**

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CIN No. L74899DL1978PLC009181

Date: May 14<sup>th</sup>, 2021

The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Listing Agreement The BSE Limited Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
<b>CM Quote: JAGSNPHARM</b>	<b>SCRIP Code: 507789</b>
<b>Subject: Intimation for the "1<sup>st</sup>/2021-22" Board Meeting</b>	

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Directors of the Company will be held on Tuesday, the 25<sup>th</sup> Day of May, 2021 at 12:00 Noon, inter-alia, to consider the investment in associate company along with other routine matters.

Kindly note the same and acknowledge the receipt.

For **JAGSONPAL PHARMACEUTICALS LIMITED**

**Nandita Singh**  
**Company Secretary & Compliance Officer**

**Membership No.: A48520**

**Factory: 20 K.M. Mathura Road, Post Office Amar Nagar, Faridabad-121003 (India) Phone: 0091-95129-2275952, 2275953**