



## JAGSONPAL PHARMACEUTICALS LIMITED

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CIN No. L74899DL1978PLC009181

Date: 21<sup>st</sup> May, 2022

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 Pherojibhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
<b>CM Quote: JAGSNPHARM</b>	<b>SCRIP Code: 507789</b>
<b>Subject: Intimation for the "2<sup>nd</sup>/2022-23" 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 Monday, the 30<sup>th</sup> Day of May, 2022, inter-alia, to consider and approve the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 along with half yearly Statement of Assets & Liabilities;
2. To consider and take on record the Statutory Auditor's Report on Standalone Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2022;
3. Any other matters;

Kindly note the same and acknowledge the receipt.

For **JAGSONPAL PHARMACEUTICALS LIMITED**

Nandita Singh  
Company Secretary

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