



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

May 11, 2022

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**

This is to intimate you that meeting of the Board of Directors of the Company will be held on May 26, 2022, *inter alia*, to consider and approve (i) audited financial statements/annual financial results for the financial year ended on March 31, 2022; and (ii) recommendation of final dividend, if any, for financial year 2021-22.

We request you to take this intimation on record.

Thanking you,

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

**Sandeep Phadnis
Vice President – Secretarial
& Company Secretary**

📍 **Registered Office:**
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Hind Cycle Road, Worli
Mumbai - 400 030

📍 **Corporate Office:**
Cnergy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
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