



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office. T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
Fax: 0091-11-26498341, 26494708, Phone: 0091-11-46181100, 46109900
Email: nandita.singh@jagsonpal.com
CIN No. L74899DL1978PLC009181

Date: September 05th, 2020

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.
CM Quote : JAGSNPHARM	SCRIP Code : 507789
Subject: Intimation for Book Closure and Record Date for remote E- voting and Dividend Eligibility.	

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, 34, 42 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

1. That the Forty-First (41st) Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, the 30th day of September, 2020 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC/OA VM") facility in compliance with the MCA General Circular Nos. 14/2020, 17 /2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular");
2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Book Closure i.e. Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of the 41st Annual General Meeting of the Company for the financial year ended 31st March, 2020 and determining the eligibility for the payment of dividend @ 10% on fully paid up equity Share of face value of Rs. 5/- each of the Company, subject to approval of shareholders in the ensuing AGM;
3. The Company is providing facility to the members to cast their votes by electronic means, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, on all the resolutions set out in the Notice for 41st AGM; and



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4. 23rd September, 2020 will be the Cut-Off/Record date for the purpose of E-Voting and eligibility for Dividend, if declared. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 23rd September, 2020 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Request you to take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,

For **JAGSONPAL PHARMACEUTICALS LIMITED**

Nandita Singh
Company Secretary & Compliance Officer
Membership No.: A48520