



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office. T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
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Email: cs@jagsonpal.com; nandita.singh@jagsonpal.com
CIN No. L74899DL1978PLC009181

Date: June 22nd, 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 Pferojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote: JAGSNPHARM	SCRIP Code: 507789
Subject: Intimation for the "2nd/2021-22" Board Meeting	

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 Wednesday, the 30th Day of June, 2021 at 12:00 Noon, 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 31st March, 2021 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 31st March, 2021;
3. To consider Dividend, if any;
4. To approve the notice of 42nd Annual General Meeting;
5. To approve Draft Director's Report together with other relevant reports;

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



6. To consider and approve the E- Voting facility from NSDL;
7. To fix the Book Closure date and cut-off date for the purpose of Annual General Meeting;
8. To appoint Scrutinizer for conducting E-voting;
9. Any other matters;

Kindly note the same and acknowledge the receipt.

For **JAGSONPAL PHARMACEUTICALS LIMITED**



Nandita Singh
Company Secretary & Compliance Officer

Membership No.: A48520