



JAGSONPAL PHARMACEUTICALS LIMITED

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CIN No. L74899DL1978PLC009181

Date: 04th August, 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 Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote: JAGSNPHARM	SCRIP Code: 507789
Subject: Intimation for the "6th/2022-23" Board Meeting	

Dear Sir,

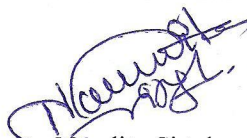
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of Board of Directors of the Company will be held on Tuesday, the 09th Day of August, 2022, inter-alia, to consider and approve the following business:

1. The Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022;
2. To consider and take on record the Limited Review Report on Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022;

As per the provisions of the Company's Code of Conduct for Prohibition of Insider Trading, trading window for designated persons of the Company was closed on July 1, 2022 and will remain closed until August 11, 2022.

This is for your information purposes.

For **JAGSONPAL PHARMACEUTICALS LIMITED**


Nandita Singh
Company Secretary

