

June 28, 2022

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub.: Intimation of Trading Window Closure period; your circular on the subject.

This is to inform you that as per company's code of conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company is closed from June 28, 2022 in connection with approval of the unaudited financial results for the quarter ending on June 30, 2022 by the Board of Directors of the Company. The Trading window shall remain closed until further notice.

You are requested to kindly take this intimation on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary