



## **JAGSONPAL PHARMACEUTICALS LIMITED**

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CIN No. L74899DL1978PLC009181

Date: 19<sup>th</sup> January, 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.
<b>CM Quote: JAGSNPHARM</b>	<b>SCRIP Code: 507789</b>
<b>Subject: Intimation for the "5<sup>st</sup>/2021-22" Board Meeting</b>	

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 Thursday, the 27<sup>th</sup> Day of January, 2022 at 12:00 Noon, inter-alia, to consider and approve the following business:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021;
2. To consider and take note of the Limited Review Report on Un-Audited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2021;
3. To appoint Additional Director in the Board of the Company;
4. To consider & approve other agenda items as placed before the Board.

Kindly note the same and acknowledge the receipt.

For **JAGSONPAL PHARMACEUTICALS LIMITED**

**Nandita Singh**  
**Company Secretary & Compliance Officer**

**Membership No.: A48520**

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