



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

February 7, 2022

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code: 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to intimate you that meeting of the Board of Directors of the Company will be held on February 14, 2022, *inter alia*, to consider and approve (i) unaudited financial results for the quarter ended on December 31, 2021; and (ii) declaration of Interim dividend, if any, for the financial year 2021-22.

We request you to take this intimation on record.

Thanking you,

Yours faithfully,  
For J. B. Chemicals & Pharmaceuticals Ltd.

**Sandeep Phadnis**  
**Vice President –Secretarial**  
**& Company Secretary**

📍 **Registered Office:**  
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Hind Cycle Road, Worli  
Mumbai - 400 030

📍 **Corporate Office:**  
Chenergy IT Park  
Unit A2, 3rd Floor, Unit A, 8th Floor  
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