



JAGSONPAL PHARMACEUTICALS LIMITED

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CIN No. L74899DL1978PLC009181

Date: 19th 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.
CM Quote: JAGSNPHARM	SCRIP Code: 507789
Subject: Intimation for cancellation of "5st/2021-22" Board Meeting	

Dear Sir,

In reference to our earlier letter dated 19th January, 2022, we hereby inform that the Meeting of the Board of Director was scheduled to be held on 27th January, 2022 inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December, 2021 and to consider other business, if any.

In this connection, we wish to inform you that the aforesaid meeting of the Board of Directors stands cancelled due to some inevitable circumstances.

In due course, revised date of the Board Meeting will be informed to the Stock Exchange accordingly.

We request you to kindly take note of the above information on your record and oblige.

For JAGSONPAL PHARMACEUTICALS LIMITED

Nandita Singh
Company Secretary & Compliance Officer
Membership No.: A48520

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