

19th June, 2020

To,

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 524731

Reg: Intimation under Regulation 29(1) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

Sub.: Board Meeting

Dear Sir,

Kindly note that with reference to the captioned regulation a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th June, 2020, at the Registered Office of the Company, inter alia, to take on record the audited financial results for the quarter and financial year ended on 31st March 2020.

Kindly take on record the above

Thanking You,

Yours Faithfully,

For Jenburkt Pharmaceuticals Ltd.,

