

Ref.No. : JPL/CS/1806/2022.

Date : 21th July, 2022

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code : 524731Sub. : Board Meeting.Reg.: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

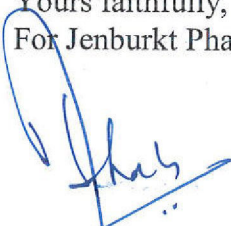
Dear Sir,

In continuation to our letter No. JPL/CS/1794/2022 dated 24th June, 2022, 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 Monday, 01st August, 2022, at the Registered Office of the Company, inter-alia, to consider and approve, the unaudited standalone financial results for the quarter ended on 30th June, 2022.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Limited,



ASHISH R. SHAH
Company Secretary and Compliance Officer.

  Science hai toh Hope hai  Hope hai toh Health hai  Health hai toh Happiness hai  

