

Ref : JPL/CS/1620/2020.

Date: 2nd March, 2020.

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

Reg. : **Regulations 29(1)(e) and 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**


Dear Sir,

Kindly note that pursuant to Regulations 29 (1) (e) and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06th March, 2020, at the Registered Office of the Company, inter alia, to consider declaration of interim dividend.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Ltd.,



(ASHISH SHAH)
Company Secretary.