Board to consider Interim Dividend

Security Code 524731 Company JENBURKT PHARMACEUTICALS LTD.

Exchange Disseminated Time 04-03-2016 17:08:47

Jenburkt Pharmaceuticals Ltd has informed BSE that a meeting of the Board of Directors of the Company will be held on March 10, 2016, inter alia, to consider declaration of interim Dividend, if any.

The Company has decided that pursuant to the Company's Prohibition of Insider Trading Code 2015 the trading window will remain closed for all the trades by the Insider on the exchange from March 04, 2016 till 48 hours of dissemination or making public the price sensitive information, in terms of the said code.

Close