

Ref.No. : JPL/CS/1754/2022.

Date : 31st January, 2022

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

Script Code : **524731**Sub. : **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/1750/2021 dated 21st December, 2021, 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 Friday, 11th February, 2022, at the Registered Office of the Company, inter-alia, to consider and approve, the unaudited financial results for the quarter and nine months ended on 31st December, 2021.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Limited,



ASHISH R. SHAH
Company Secretary and Compliance Officer.