

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/1761/2022 dated 23rd March, 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 Friday, 27th May, 2022, at the Registered Office of the Company, inter-alia, to consider and approve, the audited standalone financial results for the quarter and financial year ended on 31st March, 2022 and to consider recommendation of Dividend, if any.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For Jenburkt Pharmaceuticals Limited,



ASHISH R. SHAH

Company Secretary and Compliance Officer.

