

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/1732/2021 dated 28<sup>th</sup> September, 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 Tuesday, 26<sup>th</sup> October, 2021, at the Registered Office of the Company, inter alia, to take on record the unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2021.

Kindly take on record the above.

Thanking you,

Yours faithfully,  
For Jenburkt Pharmaceuticals Limited,



ASHISH R. SHAH  
Company Secretary and Compliance Officer