

Ref : JPL/CS/1721/2021.

Date : 02nd August, 2021.

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

Script Code : 524731Reg. : Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.Sub. : Board Meeting.

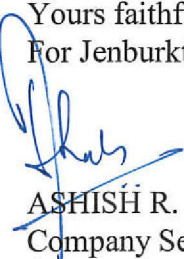
Dear Sir,

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 Thursday, 12th August, 2021, at the Registered Office of the Company, inter alia, to take on record the unaudited financial results for the quarter ended on 30th June, 2021.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Limited



ASHISH R. SHAH
Company Secretary and Compliance Officer