

## Jenburkt Pharmaceuticals Limited

Regd. Office: Nirmala Apartment, 93, Jayprakash Road, Andheri (West), Mumbai - 400 058. Phone: 022-67 603 603 Fax: 91-22-66943127 Ref : JPL/CS/1721/2021. Date : 02<sup>nd</sup> August, 2021.

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

Script Code : 524731

Reg. :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, 12<sup>th</sup> August, 2021, at the Registered Office of the Company, inter alia, to take on record the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2021.

Kindly take on record the above.

Thanking you,

Yours faithfully, For Jenburkt Pharmaceuticals Limited

\*

\*

ASHISH R. SHAH Company Secretary and Compliance Officer

🏶 Science hai toh Hope hai 🎎 Hope hai toh Health hai 🎆 Health hai toh Happiness hai 🌋

www.jenburkt.com

\*