

Regd. Office: Nirmala Apartments, 93, J. P. Road, Andheri (West), Mumbai – 400058. Phone: 022-67 603 603

Ref. No. : JPL/CS/1890/2023.

Date : 27<sup>th</sup> January, 2023.

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/1849/2022 dated 22<sup>nd</sup> December, 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 Tuesday, 7<sup>th</sup> February, 2023, 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 31<sup>st</sup> December, 2022.

Kindly take on record the above.

Thanking you,

Yours faithfully,  
For Jenburkt Pharmaceuticals Limited,

ASHISH SHAH  
Company Secretary and Compliance Officer.