

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

Ref. No.: JPL/CS/1965/2023

Date: 12th May, 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/1940/2022 dated 20th March, 2023, 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, 23rd May, 2023, at the Registered Office of the Company, inter-alia, to take on record the audited financial results for the quarter and financial year ended on 31st March 2023 and to consider recommendation of Dividend, if any.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For Jenburkt Pharmaceuticals Limited,

ASHISH SHAH

Company Secretary and Compliance Officer.