



## **JAGSONPAL PHARMACEUTICALS LIMITED**

**Registered Office: T-210 J, Shahpur Jat, New Delhi- 110 049**

**Phone: 011-46181100 & 46109900**

**Website: [www.jagsonpal.com](http://www.jagsonpal.com), email: [cs@jagsonpal.com](mailto:cs@jagsonpal.com)**

**CIN: L74899DL1978PLC009181**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> Day of August, 2019 inter-alia, to consider and approve the Standalone Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

This information is also available on the Company's website at [www.jagsonpal.com](http://www.jagsonpal.com) and on the website of respective Stock Exchanges i.e. BSE and NSE, where the company's Equity Shares are listed.

Further, vide our letter dated July 01, 2019, we had intimated the Stock Exchange that the trading window for the purpose of trading in securities of the Company by its Designated persons would remain closed from July 01<sup>st</sup>, 2019 till 48 hours after the conclusion of the above mentioned Board Meeting as per the Company's Code of Conduct formulated and adopted under SEBI (Prohibition of Insider Trading Regulations), 2015.

For **JAGSONPAL PHARMACEUTICALS LIMITED**

**SD/-**

**(R.K. KAPOOR)**

**Company Secretary**

**Mem. No. : F2219**

Place: New Delhi

Date: 01/08/2019