



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office: T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
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CIN No. L74899DL1978PLC009181

Date: 03rd February, 2022

The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Listing Agreement The BSE Limited Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote: JAGSNPHARM	SCRIP Code: 507789
Subject: Intimation for the "5th/2021-22" Board Meeting	

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Directors of the Company will be held on Friday, the 11th Day of February, 2022, inter-alia, to consider and approve the following business:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 31st December, 2021;
2. To consider and take note of the Limited Review Report on Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021;
3. To consider and approve the Appointment of Chief Financial Officer of the Company;
4. To consider & approve other agenda items as placed before the Board.

Kindly note the same and acknowledge the receipt.

For **JAGSONPAL PHARMACEUTICALS LIMITED**

Nandita Singh
Company Secretary & Compliance Officer
Membership No.: A48520

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