



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)

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CIN No. L74899DL1978PLC009181

Date: February 03rd, 2021

To Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051. Ph. 022-26598452	To Corporate Relationship Department The BSE Ltd. Pherozebhoj Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Ph. 022-22721234
Symbol : JAGSNPHARM	Scrip Code : 507789
SUB: INTIMATION OF "3rd/2020-21" 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 is scheduled to be held on Friday, the 12th Day of February, 2021 at its registered office through video conferencing at 12:00 Noon, inter-alia, to consider and approve the following business:

1. The Ur.-Audited Financial Results for the quarter and nine months ended 31st December, 2020;
2. Limited Review Report on Un-Audited Financial Results for the quarter and nine months ended 31st December, 2020;
3. Other agenda items as placed before the Board.

Further, vide our letter dated January 04, 2021, we had intimated the respective Stock Exchanges that the trading window for the purpose of trading in securities of the Company by its Designated persons would remain closed from January 01st, 2021 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 as amended.

You are requested to kindly note of this intimation.

For JAGSONPAL PHARMACEUTICALS LIMITED



NANDITA SINGH

Company Secretary & Compliance Officer