



JAGSONPAL PHARMACEUTICALS LIMITED

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CIN: L74899DL1978PLC009181

JPL/SEC/RES-NOT1/4	Date: August 01 st , 2019
The National Stock Exchange of India Ltd. Exchange Plaza, Bandara-Kurla Complex Bandra (E), Mumbai - 400 051. Ph. 022-26598452	The BSE Ltd. Pherozebhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Ph. 022-22721234
Symbol : JAGSNPHARM	Scrip Code : 507789
SUB: INTIMATION OF "2nd/2019-20" 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 Tuesday, the 13th Day of August, 2019 at its registered office at 12:00 Noon, inter-alia, to consider and approve the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019;
2. To consider and take note of Limited Review Report of Statutory Auditor on Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019;
3. To consider & approve other agenda items as placed before the Board.

Further, vide our letter dated July 01, 2019, we had intimated the Stock Exchange that the trading window for the purpose of trading in shares of the Company by its Designated persons would remain closed from July 01st, 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.

You are requested to kindly note of this intimation.

For JAGSONPAL PHARMACEUTICALS LIMITED

R K KAPOOR

Company Secretary cum Compliance Officer