



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)
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Date: November 05th, 2019

CIN No. L74899DL1978PLC009181

To Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandara-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/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 is scheduled to be held on Thursday, the 14th Day of November, 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 along with Statement of Assets & Liabilities and Cash Flow Statement of the company for the quarter and half year ended 30th September, 2019;
2. To consider and take note of Limited Review Report on Un-Audited Financial Results of the company for the quarter and half year ended 30th September, 2019;
3. To consider & approve other agenda items as placed before the Board.

Further, vide our letter dated September 30, 2019, 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 October 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 as amended.

You are requested to kindly note of this intimation.

For JAGSONPAL PHARMACEUTICALS LIMITED

NANDITA SINGH

Company Secretary & Compliance Officer

