



## JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office: T-210 J. Shahpur Jat, New Delhi - 110 049 (INDIA)  
Fax: 0091-11-26498341, 26494708, Phone: 0091-11-46181100, 46109900  
CIN No. L74899DL1978PLC009181

Date: 24<sup>th</sup> Day of July, 2020

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 "1 <sup>st</sup> /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 will be held on Wednesday, the 29<sup>th</sup> Day of July, 2020, inter-alia, to consider and approve the following business:

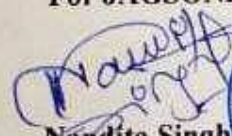
1. The Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 along with half yearly Statement of Assets & Liabilities;
2. The Statutory Auditor's Report on Standalone Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2020;
3. The Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020;
4. The Limited Review Report on Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020;
5. Dividend, if any.

Kindly note the same and acknowledge the receipt.

Thanking You

Yours Faithfully

For JAGSONPAL PHARMACEUTICALS LIMITED

  
Nandita Singh  
Company Secretary  
A48520

