



## JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)  
Fax : 0091-11-26498341, 26494708, Phone : 0091-11-26494519-24

CIN No. L74899DL1978PLC009181

JPL/SEC/LODR-Comp/results-Not1	Date : May 17th, 2018
To,  The National Stock Exchange of India Ltd. Exchange Plaza, Bandara-Kurla Complex Bandra (E), Mumbai - 400 051. Ph. 022-26598452	To,  The Bombay Stock Exchange Limited Pherozebhoj Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Ph. 022-22721234
<b>SUBJECT : NOTICE FOR BOARD MEETING TO CONSIDER AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31.03.2018</b>	

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby give notice that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 30th, 2018 inter-alia, to consider and approve the Audited Financial Results (Standalone) for the quarter ended 31st March, 2018 and financial year ended 31st March, 2018 and recommendation of dividend, if any, for the financial year ended 31st March, 2018.

Further, it is informed that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting by Insiders framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading window for dealing in the securities of the Company shall remain closed from, Friday, May 18th, 2018 to Friday, 1st, June, 2018. (both days inclusive).

This information is also be available on the Company's website at [www.jagsonpal.com](http://www.jagsonpal.com) and on the website of BSE and NSE, where the Company's Equity Shares are listed.

Thanking you.

Yours faithfully,  
for JAGSONPAL PHARMACEUTICALS LIMITED

  
R K KAPOOR  
COMPLIANCE OFFICER CUM COMPANY SECRETARY





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<b>SUBJECT : CLOSURE OF TRADING WINDOW</b>	
<b>NSE SYMBOL : JAGSNPHARM</b>	

Dear Sir,

Jagsonpal Pharmaceuticals Limited informs BSE & NSE that Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed for dealing in the securities of the Company for all the persons defined under the said Regulations including Director/Officer and Employees of the Company from Friday the 18th May, 2018 to Friday, the 1st, June, 2018 from the date of declaration for the Audited Financial Results for the year quarter / year ended 31st March, 2018.

Thanking you.

Yours faithfully,  
for JAGSONPAL PHARMACEUTICALS LIMITED

  
R K KAPOOR  
COMPLIANCE OFFICER

