



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
Email: cs@jagsonpal.com; Website: www.jagsonpal.com
CIN No. L74899DL1978PLC009181

Date: 03rd November, 2022

The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Listing Agreement The BSE Limited Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote: JAGSNPHARM	SCRIP Code: 507789
Subject: Intimation of Board Meeting	

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of Board of Directors of the Company will be held on Wednesday, the 09th Day of November, 2022, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022;

As per the provisions of the Company's Code of Conduct for Prohibition of Insider Trading, trading window for designated persons of the Company was closed on October 01, 2022 and will remain closed until November 11, 2022.

This is for your information purposes.

For **JAGSONPAL PHARMACEUTICALS LIMITED**

Nandita Singh
Company Secretary