



## 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/RES-NOT1/4

Date: February 4th, 2019,

The National Stock Exchange of India Ltd. Exchange Plaza, Bandara-Kurla Complex Bandra (E), Mumbai - 400 051. Ph. 022-26598452	The Bombay Stock Exchange Limited Pherozebhoj Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Ph. 022-22721234
Symbol : JAGSNPHARM	Scrp Code : 507789
SUB: INTIMATION OF "3/2018-19" 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 13<sup>th</sup> Day of February, 2019 at its registered office at 12:00 P.M., inter-alia, to consider and approve the following business:

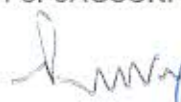
1. To consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2018, pursuant to Regulation 33 of SEBI (Listing Obligation, and Disclosure Requirements), Regulations 2015;
2. To consider and take note of Limited Review Report of Statutory Auditor on Standalone Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2018;


Further, in accordance with the company's code of conduct for prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for all the directors or designated employees or connected persons or their immediate relatives will remain closed from Monday, the 4th February, 2019 to Friday, 15 February, 2019 (Both days inclusive).

You are requested to kindly take on record of the same.

Thanking You

Yours Faithfully  
For JAGSONPAL PHARMACEUTICALS LIMITED

  
R K KAPOOR  
Company Secretary cum Compliance Officer





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Symbol : JAGSNPHARM	Scrip Code : 507789
Sub: Closure of Trading Window	

Dear Sir,

This is to inform you that in accordance with the Company's Code of Conduct for prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for all the directors or designated employees or connected persons or their immediate relatives will remain closed from Monday 4 February, 2019 to Friday, 15 February, 2019 (Both days inclusive).

You are requested to kindly take on record of the same.

Thanking You

Yours Faithfully  
For JAGSONPAL PHARMACEUTICALS LIMITED


R K Kapoor  
Company Secretary cum Compliance Officer