



## 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 : August 1st, 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 UN-AUDITED FINANCIAL RESULTS FOR THE 1st QUARTER ENDED 30.06.2018</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 Thursday, the 9th, August, 2018 inter-alia, to consider and approve the Un-audited Financial Results (Standalone) for the quarter ended 30th June, 2018 and fix record date & AGM.

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, Wednesday, the 1st, August 2018 to Saturday, 11th, August, 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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Subject : Closure of Trading Window

Symbol : JAGSNPHARM

Scrip Code : 507789

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 Wednesday, the 1st August 2018 till 48hrs from the date of declaration of the Un-audited Financial Results for the 1st Quarter June 30th, 2018.

Thanking you.

Yours faithfully,  
for JAGSONPAL PHARMACEUTICALS LIMITED

R K KAPOOR

COMPLIANCE OFFICER CUM COMPANY SECRETARY

