



## 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](mailto:cs@jagsonpal.com); [nandita.singh@jagsonpal.com](mailto:nandita.singh@jagsonpal.com)  
CIN No. L74899DL1978PLC009181

Date: 11<sup>th</sup> October, 2021

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 Pherojibhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
<b>CM Quote: JAGSNPHARM</b>	<b>SCRIP Code: 507789</b>
<b>Subject: Intimation for the "4<sup>th</sup>/2021-22" Board Meeting</b>	

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 Tuesday, the 19<sup>th</sup> Day of October, 2021, at 12:00 Noon, inter-alia, to consider and approve:

1. The Standalone Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021;
2. The Limited Review Report on Un-Audited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 2021;
3. The declaration of Interim Dividend, if any;
4. Any other agenda items as placed before the Board.

Kindly note the same and acknowledge the receipt.

For **JAGSONPAL PHARMACEUTICALS LIMITED**

Nandita Singh  
Company Secretary & Compliance Officer  
Membership No.: A48520

**Factory: 20 K.M. Mathura Road, Post Office Amar Nagar, Faridabad-121003 (India) Phone: 0091-95129-2275952, 2275953**