

Ref. : JPL/CS/2017.

Date: 23rd January, 2017.

To
BSE Ltd.,
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Reg.: **Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of insider trading) Regulations, 2015**

Sub: **Board Meeting and closure of trading window**

Dear Sir,

Kindly note that pursuant to captioned regulation of SEBI(LODR) Regulations, 2016 a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 31st January, 2017, at the Registered Office of the Company, inter alia, to consider and take on record the unaudited financial Results for the quarter and nine months ended on 31st December 2016.

The Company has decided that pursuant to Company's Prohibition of insider trading code, 2015, the trading window will remain closed for all the trades by the insiders, on the exchange, from 23rd January, 2017 till 48 hours from the dissemination or making public the price sensitive information, in terms of the said code.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Ltd.,



(ASHISH SHAH)
Company Secretary.