

Ref. No. : JPL/CS/1402/2016

Date : 14<sup>th</sup> October, 2016.

To  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Reg. : (a) Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.  
(b) SEBI (Prohibition of Insider Trading) Regulations, 2015.  
Sub. : Board Meeting and Closure of Trading Window.

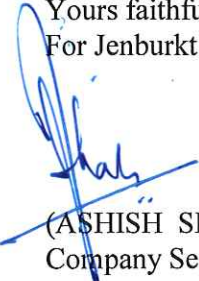
Dear Sir,

Kindly note that pursuant to Clause 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 22<sup>nd</sup> October, 2016, at the Registered Office of the Company, inter alia, to take on record the unaudited results for the quarter and half year ended on 30<sup>th</sup> September, 2016.

The Company has decided that pursuant to the Company's Prohibition of Insider Trading Code 2015 the trading window will remain closed for all the trades by the Insider on the exchange from 14<sup>th</sup> October, 2016 till 48 hours of 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.