



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

April 1, 2020

BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub.: Intimation of Trading Window Closure period; your circular on the subject.

This is to inform you that as per Company's code of conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company will remain closed from April 1, 2020 in connection with declaration of the audited financial results for the year ended on March 31, 2020 by the Board of Directors of the Company. The date of Board meeting for the purpose has not been fixed due to lock-down condition.

You are requested to kindly take this intimation on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

Sd/-

M. C. Mehta
Company Secretary & Vice President – Compliance

📍 **Registered Office:**
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

📍 **Corporate Office:**
Cnergy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
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