



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

November 12, 2019

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Buy-back of Equity Shares of J. B. Chemicals & Pharmaceuticals Limited ("Company")**

We wish to inform you that in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, the Board of Directors of the Company has fixed the record date for the proposed Buy-back offer as under:

<b>Record Date</b>	<b>Friday, November 22, 2019</b>
<b>Purpose</b>	<b>To determine the entitlement and names of Equity Shareholders, who shall be entitled to participate in the proposed offer for Buy-back of up to 29,54,545 fully paid-up Equity Shares of the Company at the price of Rs. 440/- per Equity Share.</b>

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Ltd.

**M. C. Mehta**

**Company Secretary & Vice President-Compliance**

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