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

Sub.: Declaration of Closure of Register of Members and Share Transfer Book and cut-off date

Ref: Section 91 of the Companies Act, 2013 and Regulation 42(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Kindly take note that, with reference to the captioned provisions, the register of Members and Share Transfer Book of the company will remain closed from Wednesday, 26th August 2020 to Tuesday, 01st September, 2020 (both days inclusive) for the purpose of 35th Annual General Meeting (AGM) of the Company.

Further, take note that in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the cut-off date as Tuesday, 25th August, 2020, for the purpose of determining the eligibility of Shareholders eligible for remote e-voting or e-voting during the 35th AGM of the Company, to be held on Tuesday, 01st September, 2020, by Video Conferencing/ Other Audio Visual Means (VC/ OAVM).

Kindly take on record the above and acknowledge.

Thanking you,

Yours faithfully,

For Jenburkt Pharmaceuticals Ltd.,

ASHISH R. SHAH
Company Secretary and Compliance Officer