



July 27, 2021

BSE Limited
Floor 25, P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Intimation of Record Date for the purpose of Declaration of Dividend for the Financial Year 2020-21

We refer to our letter dated June 4, 2021 intimating recommendation by the Board of Directors for a dividend of Rs. 5 (Rupees Five only) per equity share of Re. 1 each for the year ended March 31, 2021. The dividend is subject to approval of the shareholders at the ensuing Annual General Meeting ('AGM').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 6, 2021 as the Record Date for the purpose of determining names of the Members eligible for the dividend. The dividend, if approved by the shareholders at the ensuing AGM, will be paid/ dispatched on or before October 20, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Pharmova Limited

Rajiv Shah
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Pharmova Limited

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