

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /65 Fax- 28414269

Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 31st January, 2023

To,

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318 Scrip ID: JATTAINBUS).

Sub: Notice of Board Meeting to be held on 13th February, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, 13th February, 2023 at 03.00 P.M. at the registered office of the Company to consider and transact the following business:

1. To consider and approve the un-audited Financial Results together with Limited Review Report for the third Quarter and Nine Months ended on 31st December, 2022.
2. To consider any other matter with the permission of Chair.

Further, kindly note that the Trading Window of the Company was closed from Sunday, 01st January, 2023 and will open 48 hours after the announcement of the financial results of the Company for the quarter ended 31st December, 2022.

The aforesaid information is also being hosted on the website of the Company viz. <https://www.jsil.in/>

Kindly take the same on records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari

Company Secretary & Compliance Officer