

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /65
Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 13th May, 2023

To,
The BSE Limited,
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

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

Sub: Notice of Board Meeting scheduled to be held on Monday, 22nd May, 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, 22nd May, 2023 at 04.00 P.M. at the registered office of the Company to consider and transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter and Financial Year ended March 31, 2023 and take note of the Auditors' Report thereon.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the Trading Window of the Company has been closed w.e.f. Friday, 31st March 2023 and it will open 48 hours after the announcement of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2023.

Kindly take the same on records.

Thanking You

Yours Faithfully
For **Jattashankar Industries Limited**

Varsha Maheshwari
Company Secretary and Compliance Officer