

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /64 /66 Fax- 28414269
Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 4th February, 2020

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318 Scrip ID: JATTAINDU).
Sub: Notice of Board Meeting to be held on 14th February, 2020.

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 Friday, 14th February, 2020 at 4.00 P.M. at the registered office of the Company to consider and approve Unaudited Financial Results for the Quarter ended 31st December, 2019.

Further, kindly note that the Trading Window of the Company was closed from Wednesday, January 01, 2020 and will continue to remain close till Tuesday, February 18, 2020 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Friday, February 14, 2020.

Kindly take the same on records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited



Ankur Poddar

Compliance Officer

