

**JATTASHANKAR INDUSTRIES LIMITED**

**CIN L17110MH1988PLC048451**

Regd. office: 11, Parasrampuriah Apartment, Film City Road, Gokuldham,  
Goregaon (East), Mumbai-400063. Tel -28414262

Email: [jattashankarind@yahoo.com](mailto:jattashankarind@yahoo.com) Website: [www.jsil.in](http://www.jsil.in)

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Date: 23<sup>rd</sup> May, 2024

To,

**The BSE Limited,**

Corporate Services Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

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

**Sub: Notice of Board Meeting scheduled to be held on Thursday, 30<sup>th</sup> May, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing obligations & Disclosure Requirements) Regulation 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024 at 05.00 P.M. at the Registered Office of the company situated at 11, Parasrampuriah Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063, inter alia to consider and transact the following business matters:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 and take note of the Auditors' Report thereon.
2. To consider and discuss any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

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. Sunday, 31<sup>st</sup> March 2024 and it will open 48 hours after the announcement of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2024.

Kindly take the same on records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

**Varsha Maheshwari**

Company Secretary and Compliance Officer