
JASCH GAUGING TECHNOLOGIES LIMITED

JASCH**CIN :** L33111DL2021PLC381513**Works:** 43/2, Bahalgarh Road,
Sonipat (Haryana) 131021**Tel :** 0130-2216666**Email :** accountsjgtl@jasch.biz**Website.** www.jasch.net.in

JGTL/SE/N

Date: July 11, 2024

The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**Re: Board Meeting on 20th July 2024**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 and other applicable provisions, we wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on Saturday, 20th July 2024 at 15:00 hours inter alia to consider and approve unaudited standalone financial results of the Company for the quarter ended on 30th June 2024.

The trading window which closed w.e.f 01st July 2024 shall remain closed till 48 hours after publishing of aforesaid financial results.

Thanking you

**Yours faithfully,
For Jasch Gauging Technologies Ltd**
**Neeraj Kumar
Company Secretary**