



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

Date: 05.02.2025

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 Email: corp.relations@bseindia.com Scrip Code: 526001	To, The Calcutta Stock Exchange Limited 7, Lyons Range,Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 020054
---	--

Sub: Intimation of Board Meeting for approving of Un-audited Financial Results for the quarter ended on 31st December, 2024.

Dear Sir/s,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at **803-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301** on Friday, the 14th day of February, 2025 inter-alia, to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2024;
2. To consider and take note of Limited review report of Statutory Auditor on Un-audited Financial Results of the Company for the quarter ended on 31st December, 2024.
3. To consider and approve any other agenda item as place on Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from January 1, 2025 till 48 hour after the declaration of Financial Results.

Thanking you

You're sincerely,

For Jauss Polymers Limited

Ketineni Satish Rao

(Managing Director)

DIN: 02435513