



JONJUA OVERSEAS LIMITED

(A Company listed and traded on the BSE SME)

CIN: L51909PB1993PLC013057

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjua.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

Date: 06th November, 2024.

To:

The Listing & Compliance Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai — 400023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Intimation of Board Meeting - Financial Results for the half year ended 30th September, 2024.

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Board Meeting will be held on Tuesday, 12th November, 2024 at 4:30 PM at Corporate Office of the company at 545, Jubilee Walk, Sector 70, Mohali 160071, Punjab for considering Financial Results for the half year ended 30th September, 2024 and reviewing day to day affairs of the company and any other matter with the permission of Managing Director.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 trading by all Insiders, Directors, Promoters and Designated Employees of the Company, the Trading Window Close Period has commenced from 01 October, 2024 and will end 48 hours after the results are made public on 12th November, 2024.

You are requested to kindly take the above information on record.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

**Major Harjinder Singh Jonjua Retd.
Managing Director, (DIN: 00898324)**