



JCL
JANUS CORPORATION LIMITED

REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN

CIN: U74999MH1998PLC117279

Email: januscorporationltd@gmail.com Ph: 022-62363222 Website: www.januscorporation.in

Date: 10/09/2024

**To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001**

BSC SCRIP CODE: 542924
Subject: Book Closure Notice for AGM

Dear Sir/Madam,

This is to inform you that Board has decided to fix the Book Closure Date for the purpose of AGM. Details of which is as under:

Security Code	542924
Type of Security	Equity Share
Book Closure	22 nd September, 2024 to 28 th September, 2024 (Both days inclusive)
Purpose	26 th Annual General Meeting
ISIN	INE04OV01018

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Janus Corporation Limited

Jitendra Bharat Parmar
Managing Director
DIN - 10257158

CC To:
NATIONAL SECURITIES DEPOSITORY LTD
Trade World, 'A' wing, 4th and 5th Floors
Kamala mills Compound, Lower Parel
Mumbai-400013

CENTRAL DEPOSITORY SERVICES (INDIALIMITED)
17th Floor, P J Towers, Dalal Street, Fort
Mumbai -400001

BIGSHARE SERVICES PVT. LTD.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai,400059