



# JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700  
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

**Date: 6<sup>th</sup> November, 2024**

**To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001**

**Scrip Code: 539005**

**Subject: Intimation of Board Meeting to be held on 12<sup>th</sup> November, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November, 2024 at 2<sup>nd</sup> Floor, 1, Laxminagar Co. Op. Society, Beside Naranpura Post Office, Naranpura, Ahmedabad – 380 013, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Un-Audited Standalone Financial Result of the Company for the Quarter Ended on 30<sup>th</sup> September, 2024 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Such other agendas as may be considered necessary with the permission of the chair.  
We request you to kindly take note of the above.

**Thanking You,**

**Yours Sincerely,  
For, Jayatma Enterprises Limited**

**Nirav Shah  
Managing Director  
DIN: 00397336**