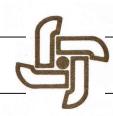
Jupiter Industries & Leasing Ltd.



209, Maker Bhavan III, 21, New Marine Lines, Mumbai – 400 020. Tel. : 22089666/2015602 Cable : JUPIPORTS

Fax: 91-22-2056367 CIN: L65910MH1984PLC032015

22nd May, 2024

To, BSE Limited, Listing Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Dear Sir,

Re : Scrip Code 507987

Sub: Intimation of Board Meeting to be held on 29th May, 2024

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2024, at 11.30 a.m. at the Registered Office of the Company at 209, Maker Bhavan III, 21 New Marine Lines, Mumbai – 400 020 to consider the following:

- 1. To approve the Audited Financial Results and Audit Report thereon for the Quarter and Year ended on 31st March, 2024.
- 2. To discuss any other matter with the permission of the Chair.

Thanking you,

Yours faithfully,

For JUPITER INDUSTRIES & **LEASING LIMITED**

HEMANT D. SHAH

Managing Director