



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: 04-11-2024

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400001 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
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Sub: Intimation of Board Meeting for approving of Un-audited Financial Results for the quarter and half year ended on 30th September, 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 Thursday, the 14th day of November, 2024 inter-alia, to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 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 and half year ended on 30th September, 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/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from October 1, 2024 till 48 hours after the declaration of Audited Financial Results.

You are requested to kindly take on record of the same.

Thanking you

For Jauss Polymers Limited

SATISH
RAO
KETINENI

Digitally signed by
SATISH RAO KETINENI
Date: 2024.11.04
16:04:35 +0530

Ketineni Satish Rao

Managing Director

Din: 02435513