



22<sup>nd</sup> 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 28<sup>th</sup> May, 2024**

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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, 29<sup>th</sup> 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 31<sup>st</sup> 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