



JCL
JANUS CORPORATION LIMITED

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

CIN: U74999MH1998PLC117279

CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI ROAD, THANE WEST

Website: <https://januscorporation.in>; Email: januscorporationltd@gmail.com Ph: 022-62363222

Date: 25/07/2024

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 542924

Subject: Intimation of Board Meeting

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, July 29, 2024 to consider and approve, inter alia:

- (i) To take on records the In-principle approval received from BSE Ltd. for the issue and allotment of 1,15,20,000 Equity Shares on preferential basis.
- (ii) The allotment of 1,15,20,000 Equity Shares of face value Rs. 10/- at a price of Rs. 10/- (Rupees Ten) per share on Preferential Basis to Promoter and Non-promoters for consideration other than cash (share swap) to the members of Forever Business Solutions Private Limited to discharge the purchase consideration of Share acquisition.
- (iii) Any other business with permission of the Chair.

The trading window for Designated Persons/officer/KMP/Director/Promoter of the Company, in pursuance of its policy related to prohibition of Insider Trading as per SEBI PIT regulations and other applicable regulations, the trading in the Securities of the Company will be closed from this Intimation to till the 48 hours after the announcement of board meeting outcome for the allotment of Equity share on preferential basis.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

Janus Corporation Limited

Jitendra Bharat Parmar

Managing Director

DIN- 10257158