## JASCH GAUGING TECHNOLOGIES LIMITED



**CIN**: L33111DL2021PLC381513 **Works:** 43/2, Bahalgarh Road, Sonipat (Haryana) 131021 **Tel**: 0130-2216666

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JGTL/SE/N

Date: October 21, 2024

The BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Re: Board Meeting on 29th October 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 and other applicable provisions, we wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on Tuesday, 29<sup>th</sup> October 2024 at 15:00 hours inter alia to consider and approve unaudited standalone financial results of the Company for the quarter & half year ended on 30<sup>th</sup> September 2024.

The trading window which closed w.e.f 01<sup>st</sup> October 2024 shall remain closed till 48 hours after publishing of aforesaid financial results.

Thanking you

Yours faithfully, For Jasch Gauging Technologies Ltd

Neeraj Kumar Company Secretary

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