



Sree Jayalakshmi Autospin Limited

CIN: L32111KA1991PLC011732

Registered Office: 'SNAJANA' Davangere
Road, Chitradurga, Karnataka, 577501

Email: sjalcd@gmail.com

GSTIN: 29AADCS6415K1Z1

Offi.: 223040, Fact.: 234487

Date: 09-01-2025

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Sub.:- Prior Intimation of board meeting to consider Un-Audited financial results for the quarter ended on 31st December, 2024

Dear Directors,

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on 13-01-2025, at 12:00 p.m. at the corporate office of the company inter alia, to;

- consider, approve & take on record the Un-Audited Financial Result of the Company for the half Year on 31st December, 2024 as per Regulation 33 of the Listing Regulation;

Further, in accordance with Regulation of Prevention of Insider Trading, the trading window for dealing in the securities of the Company remains closed from January 1, 2025 until the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchanges.

Kindly take the same on your record and oblige us.

Thanking you

Yours Faithfully,

For SREE JAYALAKSHMI AUTO SPIN LIMITED

Shivani Bairathi
Compliance Office/Company Secretary

Corporate Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar,
Jaipur, Rajasthan, 302021
GSTIN: 08AADCS6415K1Z5