



ISO 9001 : 2015
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: jsl@jسلمogar.com

Website: www.jسلمogar.com | CIN No.: L31100GJ1966PLC001397

By Electronic Mode

January 31, 2025

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 504080

Subject: Intimation of Board Meeting to be held on Friday, February 07, 2025

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 07, 2025**, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended **December 31, 2024** and also for Considering the Appointment of independent director of the company.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2025, till the expiry of 48 hours from the date the said financial results are made public.

Kindly take above intimation on your record and oblige.

Thanking you,

Yours faithfully,

For JSL Industries Limited

Yogiraj Hemant Atre
Company Secretary & Compliance Officer
M. No.: ACS 67439