JASCH INDUSTRIES LIMITED



Works:

43/5, Bahalgarh Road, P.O. Bahalgarh-131021

Distt. Sonipat (Haryana) INDIA

Phone: 0130-2216666

Email: accounts@jasch.biz Website. www.jaschindustries.com

CIN: L24302DL1985PLC38771

JI/SE 11-07-2024

Upload at listing@bseindia.com

BSE Ltd, Deptt of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Board Meeting to consider and approve standalone unaudited Financial Results of the Company for the Quarter ended on 30th June 2024

Dear Sirs,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 we wish to inform you that a Meeting of Board of Directors of the Company will be held on 20th July 2024 at 12:30 hours inter alia to consider and approve standalone unaudited Financial Results of the Company for the Quarter ended on 30th June 2024.

The trading window, which closed w.e.f. 01-07-2024, shall remain closed till 48 hours after publishing of above financial results.

CH

Yours faithfully,

For Jasch Industries Ltd

S.K. Verma

Company Secretary

Regd office: 502, Block-C, NDM-2, N.S.P., Pitampura, NEW DELHI 110034