



**JHANDEWALAS  
FOODS LIMITED**

125 YEARS



0141-2703308



info@namans.co.in



www.namans.co.in

Date: 20.01.2023

To,

The General Manager  
Department of Corporate Services  
BSE LTD-SME Platform  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai: 400001

Scrip Code: 540850  
Scrip Name: JFL

**Sub- Prior Intimation of Board Meeting to be held on 25.01.2023**  
**Ref: Regulation 29 of SEBI (LODR) Regulation, 2015.**

Dear Sir/Ma'am,

We would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on 25.01.2023 at the registered office of the Company, inter alia:

1. To review, approve and consider the half yearly Unaudited Financial Statement for period ending September 30, 2022.

The above is for your information, reference and record please.

Thanking you

For **JHANDEWALAS FOODS LIMITED**

*RAAKESH B KULWAL*

**(RAAKESH B KULWAL)**  
**MANAGING DIRECTOR**  
**DIN: 00615150**  
**Place: Jaipur**

Director