



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**

August 01, 2023

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

**Scrip Code: 504080**

**Subject: Intimation of Board Meeting to be held on Tuesday, August 08, 2023**

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 08, 2023**, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

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 July 01, 2023, 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**

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**Ravi Thanki**  
**Company Secretary**  
**M. No.: A-60338**