

Shri Jagdamba Polymers Limited

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Star Export House

Date: November 07, 2022

To,
BSE Ltd
DCS - Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam

Subject: Intimation for Meeting of Board of Directors of Shri Jagdamba Polymers Limited Schedule to be held on Monday, November 14, 2022.

Ref: Scrip Code - 512453

This is to inform you that, Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, meeting of Board of Directors of the Company will be held on Monday, November 14, 2022, inter-alia,

1. To Consider, take on record and approve the Unaudited quarterly results along with Limited review report for Quarter and Half year ending on September 30, 2022;
2. To Approve Shifting of registered office of the company within the local limits of city of Ahmedabad.

Also, in view of the same, we would like to inform you further that the Trading Window for dealing in the securities of the Company has been closed from October 01, 2022 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial results of the Company for Quarter and Half year ending on September 30, 2022. It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

Kindly take note of the same.

Thanking You

For, Shri Jagdamba Polymers Limited


KUNJAL
JAYANT
KUMAR
SONI

Kunjal Soni

Company Secretary

