

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Star Export House

Date: 02-02-2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE Code: 512453

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th February, 2024 at 03:00 P.M. (IST) at the Registered Office of the Company, to interlia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2023;
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st January, 2024 till the expiry of 48 hours from the date the said financial results are made public. It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,
Yours truly,
For, Shri Jagdamba Polymers Limited

Ramakant Bhojnagarwala
Managing Director
DIN: 00012733