

JONJUA OVERSEAS LIMITED L51909PB1993PLC013057

Regd. Office: HM-228, Phase 2, SAS Nagar, Mohali , Punjab, 160055

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT (A ZERO BANK DEBT COMPANY)

To:

The Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street Fort,

Mumbai – 400 001.

Trading Symbol: JONJUA

Scrip Code: **542446**

17-06-2021.

Subject: Intimation for Record Date for Issue of Bonus Equity Shares.

Dear Sir/Madam.

With reference to the captioned subject and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable statutory provisions, this is to inform you that the record date shall be 09-07-2021 to determine names of shareholders entitled for Bonus equity shares in proportion of 5 equity share for every 37 fully paid up equity shares held subject to approval from shareholders during the meeting on 01st July, 2021 and other necessary approval from Stock exchange and other authorities.

The above disclosures are in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other statutory provisions.

You are requested to please take above information on record.

Thanking you.

Very truly yours, For Jonjua Overseas Limited

For Jonjua Overseas Limited

Director

Major Harjinder Singh Jonjua Retd.

Managing Director (DIN: 00898324)