

11<sup>th</sup> January 2024

To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers, Fort,  
Mumbai - 400 001.

Scrip Code : 542866  
Scrip Id : COLABCLOUD

Dear Sir/Madam,

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of the Board Meeting to be held on Friday, 19<sup>th</sup> January 2024.

Pursuant to the Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of board of directors of the company is scheduled to be held on Friday, 19<sup>th</sup> January 2024 at the corporate office of the company situated at 276, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063, to consider and approve following business transaction:

- Unaudited financial results for the quarter ended as on 31<sup>st</sup> December 2023.
- Any other business matter with the permission of the chairman.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all designated person/insiders of the company w. e. f. 01<sup>st</sup> January 2024 and will remain closed till the 48 hours after declaration of Unaudited Financial Results.

Kindly take the above cited information on your records.

Thanking You,

For Colab Cloud Platforms Limited  
(Formerly known as JSG Leasing Limited)

Deepika Undhad  
Company Secretary and Compliance Officer  
Membership No: A41244