

JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

33/1, Ritherdon Road, Vepery, Chennai - 600007

Tel: 04425360269

Email: Jetmalltd@gmail.com

Website: Jetmalltd.in

CIN: U15500TN2012PLC087533

Scrip Code: 543286

Date: 05.11.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Dear Sirs,

Sub: Notice of the Board meeting to consider the Un -Audited financial results of the Company for the Half year ended September 30, 2022

Dear Sir/Mam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 14th day of November 2022, to consider the Un-Audited financial results of the Company for Half year ended September 30, 2022 along with other business thereon.

You are requested to take the above information on record.

Yours faithfully,

For JETMALL SPICES AND MASALA

Ratanchand Lodha

Managing Director

DIN: 01534269