



January 03, 2024

To
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board Meeting
Ref: Scrip Code: 540651 Security ID: JIGAR

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, January 09, 2024, at registered office of the Company for transacting following business of the company.

1. to consider and evaluate the proposal for issue of Fully Convertible Warrants and/or other securities of the company by way of preferential issue and determination of issue price, subject to the approval of the shareholders and regulatory approvals.
2. Any other business with the permission of Chair.

Kindly acknowledge and take on your records.
Thanking You.

For, JIGAR CABLES LIMITED

CS Priyanka K. Marvania
Compliance Officer & Company Secretary
Membership No.: A58477

JIGAR CABLES LIMITED

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2 Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA
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