



ISO 9001 : 2015
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

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E-Mail : jsl@jسلمogar.com • Website : www.jسلمogar.com

CIN NO. L31100GJ1966PLC001397

By Electronic Mode

February 02, 2023

To,

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai – 400 001

Security Code: 504080

Subject: Intimation of Board Meeting to be held on Thursday, February 09, 2023

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 09, 2023**, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended **December 31, 2022**.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take above intimation on your record and oblige.

Thanking you,

Yours faithfully,

For JSL Industries Limited

Ravi Thanki
Company Secretary
M. No.: A-60338