

Dated: - 01<sup>st</sup> August, 2022

To,  
The Manager, DCS  
Bombay Stock Exchange Limited  
P. J. Towers, 2<sup>nd</sup> Floor,  
Dalal Street, Mumbai – 400 001

Sir,  
Scrip Code: 505840

Sub: Intimation of Board Meeting of the directors of Jaipan Industries Limited ('the company') for the quarter ended 30<sup>th</sup> June, 2022

Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,



In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, 13<sup>th</sup> August, 2022** at 5.30 p.m. inter alia, to consider the following matters:

1. Consider and Approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.
2. Any other matter with the permission of chair.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,  
Yours Truly

FOR AND ON BEHALF OF  
JAIPAN INDUSTRIES LIMITED

  
  
ATIN AGARWAL  
AUTHORISED PERSON