

Shri Jagdamba Polymers Limited



Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370.
M. : 9898048360 CIN : L17239GJ1985PLC007829

Date: 03.02.2020

To,
BSE Ltd
DCS - Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam

**Subject: Intimation for Meeting of Board of Directors of Shri Jagdamba Polymers Limited
Schedule to be held on Tuesday, February 11, 2020.**

Ref: Scrip Code - 512453

This is to inform you that, pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, meeting of Board of Directors of the Company will be held on Tuesday, February 11, 2020 at the registered office of the company inter-alia to consider, take on record and approve the Unaudited Financial results along with Limited review report for Quarter and Nine month ending on December 31, 2019;

In view of the same and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relative(s) has been closed from January 1, 2020 and shall remain closed till 48 hours from the announcement/declaration of the unaudited Financial results of the Company for Quarter and Nine Month ending on December 31, 2019. It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window to the Stock Exchanges.

Kindly take note of the same.

Thanking You

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Company Secretary

