JASCH INDUSTRIES LIMITED



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CIN: L24302DL1985PLC383771

JI/SE

Upload at listing@bseindia.com

12-10-2022

BSE Ltd, Deptt of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Board Meeting to consider and approve standalone and consolidated unaudited Financial Results of the Company for the Quarter ended on 30th September 2022

Dear Sirs,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 we wish to inform you that a Meeting of Board of Directors of the Company will be held on Thursday, the 20th October 2022 at 12:30 hours inter alia to consider and approve standalone and consolidated unaudited Financial Results of the Company for the Quarter and Half-Year ended on 30th September 2022.

The trading window, which closed w.e.f. 01-10-2022, shall remain closed till 48 hours after publishing of above financial results.

Yours faithfully, For Jasch Industries Ltd

S.K. Verma

Company Secretary