



JONJUA OVERSEAS LIMITED

CIN: L51909PB1993PLC013057

REGD. OFFICE: HM 228, PHASE 2, SAS NAGAR, MOHALI - 160055, PUNJAB.

E-MAIL ID: contactus@jonjua.com

Phone: 0172-5096032, 4026949, 9872172032, 9988355330.

COMPANY SECRETARIAT

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400023

22- May- 2020.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter alia to consider and approve audited financial results of the Company for the half year and year ended March 31, 2020 Board Meeting will be held on 28 May, 2020 at 2:00 PM at registered office of the company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 trading by all Insiders, Directors, Promoters and Designated Employees of the Company, the Trading Window Close Period has commenced from 01 April, 2020 and will end 48 hours after the results are made public on 28 May, 2020.

You are requested to kindly take the above information on record.

Thanking you.

Very truly yours,

For **Jonjua Overseas Limited**

**Major Harjinder Singh Jonjua (Retd.)
Managing Director (DIN: 00898324)**

