



Date: 19/11/2019

To  
The Corporate Relation Department  
BSE LTD-SME Platform  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai: 400001

Script Code: 540850

Script Name: JFL

**Sub: Board Meeting Intimation under Regulation 29 of SEBI listing Regulation, 2015**

Dear Sir/Mam

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 26th November, 2019 at 02:00 P.M. at the registered office of the Company, to approve half yearly unaudited financial results.

Further it is stated that the trading window for dealing in equity shares of the company will remain close for the designated employees, Promoters and other concerned person under SEBI (Prohibition of Insider Trading) Regulation, 2015 from 24th November to 27th November, 2018 (both days inclusive)

This is for your information & record.

For Jhandewalas Foods Limited

For Jhandewalas Foods Limited

Raakesh B Kulwal  
Managing Director

*Raakesh B Kulwal*  
Director

**JHANDEWALAS FOODS LIMITED**  
CIN No. - U15209RJ2006PTC022941

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