



**JHANDEWALAS
FOODS LIMITED**

125 YEARS

☎ 0141-2703308
✉ info@namans.co.in
🌐 www.namans.co.in

Date: 30-09-2022

To,
The General Manager
Department of Corporate Services
BSE LTD-SME Platform
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scrip Code: 540850
Scrip Name: JFL

Sub- Prior Intimation of Board Meeting to be held on 06.10.2022
Ref: Regulation 29 of SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

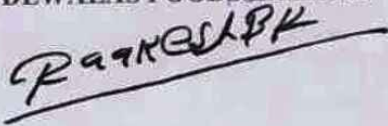
We would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on 06.10.2022 at the registered office of the Company, inter alia:

1. To consider and approve the financial statements for half year ended March 2022.
2. To consider and approve the appointment of the internal auditor for financial year 2022-23.

The above is for your information, reference and record please.

Thanking you,

FOR JHANDEWALAS FOODS LIMITED



Director

RAAKESH B KULWAL
MANAGING DIRECTOR
DIN: 00615150
Place: Jaipur