



May 16, 2024

To
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board Meeting
Ref: Scrip Code: 540651 Security ID: JIGAR

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby inform you that the meeting of the Board of Directors of the Company will be held on May 23, 2024, at registered office of the Company for transacting following business of the Company.

1. To consider and approve Audited Standalone and Consolidated Financial Results for the Half Year and Year ended on March 31, 2024 along with Auditor's Report therein.
2. To consider the resignation of Company Secretary and Compliance Officer of the Company.
3. To transact any other business, if any, with the permission of Chair.

As intimated earlier dated March 29, 2024, Closure of Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their Immediate Relatives from April 01, 2024 till 48 hours after announcement/declaration of the Audited Standalone and Consolidated Financial Results of the Company i.e., till May 25, 2024 (both days inclusive).

Kindly acknowledge and take on your records.

Thanking You.

For, JIGAR CABLES LIMITED

CS Priyanka K. Marvania
Compliance Officer & Company Secretary
Membership No.: A58477

JIGAR CABLES LIMITED

CIN: L28999GJ2017PLC095651

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2 Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA

Tel : +91 2825 221422 | Web : www.sigmacab.com | E-mail : info@sigmacab.com

