

JASCH GAUGING TECHNOLOGIES LIMITED

JASCH

CIN : U33111DL2021PLC381513

Works: 43/2, Bahalgarh Road,
Sonipat (Haryana) 131021

Tel : 0130-2216666

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JI/SE/N

Date: February 15, 2024

The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001


Re: Board Meeting to consider and approve unaudited standalone financial results for the quarter ended on 31st December 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, we wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on Saturday, 24th February 2024 at 12:30 hours inter alia to consider and approve unaudited standalone financial results of the Company for the quarter ended on 31st December 2023.

Thanking you

**Yours faithfully,
For Jasch Gauging Technologies Ltd**



**Neeraj Kumar
Company Secretary**

