



October 23, 2023

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 Tuesday, October 31, 2023, at registered office of the Company for transacting following business of the company.

1. To consider and approve the Un-Audited Financial Results for the half year ended on September 30, 2023.
2. Any other business with the permission of Chair.

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**

**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

