



ISO 9001 : 2015  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: jsl@jسلمogar.com

Website: www.jsلمogar.com | CIN No.: L31100GJ1966PLC001397

By Electronic Mode

May 13, 2024

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Scrp Code: 504080**

**Subject: Intimation of Board Meeting to be held on Tuesday, May 21, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 21, 2024**, *inter alia*, to consider and approve Audited Financial Results of the Company for the quarter and financial year ended on **March 31, 2024**.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2024, till the expiry of 48 hours from the date the said financial results are made public.

Kindly take above intimation on your record and oblige.

Thanking you,

Yours faithfully,

**For JSL Industries Limited**

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**Yogiraj Hemant Atre**  
**Company Secretary & Compliance Officer**  
M. No.: ACS-67439