

JASCH INDUSTRIES LIMITED

JASCH

Works:

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CIN : L24302DL1985PLC383771

JI/SE

Upload at listing@bseindia.com

11-01-2022

BSE Ltd,
Deptt of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001


Sub: Board Meeting to consider and approve unaudited Financial Results of the Company for the Quarter & cumulative period ended on 31st December 2021

Dear Sirs,

This is to inform you under Regulation 29 of SEBI (LODR) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on **Saturday, the 22nd January 2022** at 12:30 hours inter alia to consider and approve standalone and consolidated unaudited Financial Results of the Company for the Quarter & Cumulative period ended on 31st December 2021. A public notice to this effect is also being published in newspapers.

In view of SEBI press release No. 16/2019 dated 27-06-2019, the trading window, which closed w.e.f. 01-01-2022, shall remain closed till 48 hours after declaration of above results.

Yours faithfully,
For Jasch Industries Ltd


J.K. GARG
Chairman &
Managing Director

