



Date: 22.12.2020

To  
The General Manager  
Department Of Corporate Services  
BSE LTD-SME Platform  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai: 400001

**Script Code: 504397**

**Scrip Name: JFL**

**Subject: Prior Intimation Board Meeting to be held on 25.12.2020.**

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on 24.12.2020, Thursday at the registered office of the Company, inter alia,

- 1) To review, approve and consider the half yearly Unaudited Financial Statement for period ending September 30, 2020;
- 2) To consider the appointment of Mr. Vijit Baj as Whole Time Company Secretary of the Company;
- 3) Any other matter with the permission of the Board.

Kindly take the above in your records.

Thanking You,

FOR JHANDEWALAS FOODS LIMITED  
For Jhandewalas Foods Limited

RAAKESH B KULWAL  
DIRECTOR  
DIN: 00615150

*Raakesh BK*  
Director