

# JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

33/1, Ritherdon Road, Vepery, Chennai – 600007

Tel: 04425360269

Email: Jetmallhd@gmail.com

Website: Jetmallhd.in

CIN: U15500TN2012PLC087533

Scrip Code: 543286

Date: 02.02.2023

To  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai 400 001

Dear Sir,

## Sub: Annual General Meeting, Book Closure, E-Voting Schedule

We wish to inform you that the Annual General Meeting of the Company for the year ended March 31, 2022 is scheduled to be held on Friday, the 24<sup>th</sup> February, 2023 at 11.30 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Also note that the Register of members and share transfer of the company will remain closed from 18.02.2023 to 24.02.2023 (both days inclusive) for the purpose of the AGM.

The company has engaged Central Depository Services (India) Limited ("CDSL") for providing E-Voting services and VC/OAVM facility for this AGM. Details of e-voting are as follows:

Cut-off date for determining eligibility for the remote e-voting & poll at the AGM	17th, February, 2023 (Friday)
e-Voting Start Date and Time	21st, February, 2023 (Tuesday) 09.00 A.M. IST
e-Voting End Date and Time	23rd February, 2023 (Thursday) 05.00 P.M. IST

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,  
Yours Faithfully,

For JETMALL SPICES AND MASALA LIMITED

Ratanchand Lodha  
Managing Director  
DIN: 01534269