

JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)
NO. 33/1, RITHERDON ROAD, VEPERY, CHENNAI - 600007

Tel: 04425360269

Email: Jetmalltd@gmail.com

Website: Jetmalltd.in

CIN: U15500TN2012PLC087533

Scrip Code: 543286

Date: 22.05.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir/Madam

Sub: Notice of the Board meeting to consider the standalone audited financial results for the half year and year ended on 31st March, 2023.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May 2023, to consider the Audited Standalone financial results together with the auditor's report for the Half year and year ended 31st March, 2023.

You are requested to take the above information on record.

Yours faithfully,

For JETMALL SPICES AND MASALA LIMITED

RATANCHAND LODHA

Managing Director

DIN: 01534269