



Date: 06.02.2024

To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Prior Intimation of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2023.

Ref: Company Scrip Code: 530713

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February 2024 at 04.00 P.M at the Corporate office of the Company, inter-alia to discuss the following:

1. To consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 31st December, 2023.
2. To consider and take note of Limited Review Report for the quarter ended 31st December, 2023.
3. To take note of the Certificate of Managing Director & Chief Financial Officer of the Company for the quarter ended 31st December, 2023.
4. Any other item with the approval of the chairman.

In accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the trading window of the Company has been closed for trading in shares of the Company by its designated persons and their immediate relatives from 1st January, 2024 and will reopen 48 hours after the announcement of financial results by the Company.

We request you to kindly take the above information on record.

Thanking You,

For Ajel Limited

SRINIVASA REDDY ARIKATLA
MANAGING DIRECTOR
DIN: 01673552



Ajel Limited

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