



**JHANDEWALAS
FOODS LIMITED**

Date: 25.01.2023

To,

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

Scrip Code: 540850
Scrip Name: JFL

Sub- Intimation for adjournment of Board Meeting to 30.01.2023 in continuance of meeting held on 25.01.2023 .

Ref: Regulation 29 of SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

With reference to our letter dated 20th January, 2023 regarding Intimation of Board Meeting which was scheduled to be held on Wednesday, 25th January, 2023 to review, approve and consider the half yearly Unaudited Financial Statement for period ending September 30, 2022, we hereby inform you that the meeting of Board of Directors of the Company was not held due to lack of quorum and this meeting has been now adjourned and rescheduled as on Monday, 30th January, 2023.

The above is for your information, reference and record please.

Thanking you,

FOR JHANDEWALAS FOODS LIMITED

For Jhandewalas Foods Limited


**RAAKESH B KULWAL
MANAGING DIRECTOR**


DIN: 00615150


Place: Jaipur

Director

125 YEARS

 0141-2703308

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