



JONJUA OVERSEAS LIMITED
(A Company listed and traded on the BSE SME)

CIN: L51909PB1993PLC013057
REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR
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(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

To,
The Listing and Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001.

Date: 08-11-2023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Intimation of Board Meeting - Financial Results for the half year ended 30th September, 2023.

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Board Meeting will be held on Friday, 14th November, 2023 at corporate office of the company for considering Financial Results for the half year ended 30th September, 2023 and reviewing day to day affairs of the company and any other matter with the permission of Managing Director.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 trading by all Insiders, Directors, Promoters and Designated Employees of the Company, the Trading Window Close Period has commenced from 01 October, 2023 and will end 48 hours after the results are made public on 14th November, 2023.

You are requested to kindly take the above information on record.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

**Major Harjinder Singh Jonjua Retd.
Managing Director, (DIN: 00898324)**

