

JASCH GAUGING TECHNOLOGIES LIMITED



CIN : L33111DL2021PLC381513

Works: 43/2, Bahalgarh Road,
Sonipat (Haryana) 131021

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JGTL/SE/N

Date: May 22, 2024

The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Re: Board Meeting on 30th May 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 and other applicable provisions, we wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on Thursday, 30th May 2024 at 15:00 hours inter alia to:

1. consider and approve audited standalone financial results of the Company for the quarter and year ended on 31st March 2024.
2. recommend dividend on equity shares of the Company for the financial year ended 31st March 2024.

The trading window which closed w.e.f 01st April 2024 shall remain closed till 48 hours after publishing of aforesaid financial results.

Thanking you

Yours faithfully,
For Jasch Gauging Technologies Ltd


Neeraj Kumar
Company Secretary

