

JASCH INDUSTRIES LIMITED

JASCH

Works:

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CIN : L24302DL1985PLC383771

JI/SE

Upload at listing@bseindia.com

13-01-2023

BSE Ltd,
Deptt of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Board Meeting to consider and approve standalone and consolidated unaudited Financial Results of the Company for the Quarter ended on 31st December 2022

Dear Sirs,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 we wish to inform you that a Meeting of Board of Directors of the Company will be held on **Saturday, the 21st January 2023** at 12:30 hours inter alia to consider and approve standalone and consolidated unaudited Financial Results of the Company for the Quarter and period ended on 31st December 2022.

The trading window, which closed after business hours of 31st December 2022, shall remain closed till 48 hours after publishing of the financial results after approval of the Board.

Yours faithfully,
For Jasch Industries Ltd


S.K. Verma
Company Secretary

