

Date : 25th July, 2020

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001

Sir,

Scrip Code: 505840

Sub: Intimation of Board Meeting

Pursuant to the Provisions of Regulation 29 of of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th July, 2020 at 05.00 p.m. at 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI - 400063 inter *alia*, to consider following matter:-

- 1) Consider & Approve the Audited financial results For the Year ended 31st March 2020.
- 2) Any other matter discussed and approved by Board of Director of the company

Kindly take the above on your record and acknowledge the receipt.

Thanking You,
Yours Truly,

FOR AND ON BEHALF OF JAIPAN INDUSTRIES LIMITED



ATIN AGARWAL
AUTHORISED PERSON