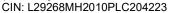
JNK India Limited

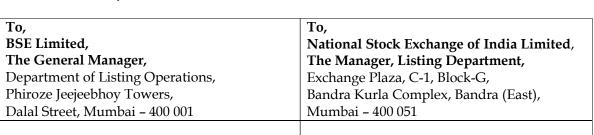
(Formerly known as JNK India Private Limited)



203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate, Thane (W) – 400604, Maharashtra, INDIA Tel: 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com





Security Symbol: JNKINDIA

Dear Sir/Madam,

Scrip code: 544167

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday**, **November 14**, **2024** to consider inter alia:

- 1. To approve Unaudited (Standalone and Consolidated) Financial Results with Limited Review Report of the Company for the quarter and half year ended September 30, 2024.
- 2. Any other business which forms part of the Agenda Paper.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the trading window of the Company for the quarter and half year ended September 30, 2024 is closed from Tuesday, October 01, 2024 and shall reopen after expiry of 48 hours from declaration of Unaudited Financial Results (Standalone and Consolidated) with Limited Review Report of the Company for the quarter and half year ended September 30, 2024.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For JNK India Limited

Ashish Soni Company Secretary and Compliance Officer

