



**JHANDEWALAS  
FOODS LIMITED**

**125 YEARS**

☎ 0141-2703308  
✉ info@namans.co.in  
🌐 www.namans.co.in

**November 8, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai: 400001

Scrip Code: 540850  
Scrip Name: JFL

**Subject: Intimation of Board Meeting to be held on 14 November, 2024**

Dear Sir/Madam,

In terms of Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14 November, 2024, inter alia to consider and approve Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2024.

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company remain close till 48 hours after the declaration of said financial results of the Company for the half year ended on September 30, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Jhandewalas Foods Limited**

**Raakesh B Kulwal**  
**Managing Director**  
**DIN: 00615150**