



Date: 05.11.2024

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Script Code: 540651 Script ID: "JIGAR"

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, 11th November 2024, at the registered office of the Company for transacting following business of the company.

1. To consider and approve the Unaudited Financial Results for the half year ended on September 30, 2024.
2. Any other business with the permission of the Chair.

Further for Prevention of Insider Trading the trading window for dealing in the securities of the Company is closed for the Insiders covered under the said code of the Company from 1st October 2024 and will remain closed till 48 hours from the conclusion of the meeting.

Kindly acknowledge and take on your records. Thanking You.

Yours Faithfully,
FOR, JIGAR CABLES LIMITED

Mr. Ramnik Vaghasiya
Whole-time Director
DIN: 06965718



JIGAR CABLES LIMITED

CIN: L28999GJ2017PLC095651

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2 Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA

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