



JCL
JANUS CORPORATION LIMITED

REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN
CIN: U74999MH1998PLC117279

Email: januscorporationltd@gmail.com Ph: 022-62363222 Website: www.januscorporation.in

Date: 05.11.2024

**To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P J Towers,
Dalal Street, Fort,
Mumbai -400001**

Ref.: Scrip Code - 542924
Sub: Intimation of Notice of Board Meeting Scheduled to be held on
Wednesday, 13th November, 2024

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulations, 2015, We are pleased to inform you that meeting of the Board of Directors of the Janus Corporation Limited schedule to be held on Wednesday, 13th November, 2024 at its Registered office at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN inter-alia transacts the following matters:-

1. To consider and approve Un-Audited Financial Results of the Company for the Half year ended 30th September, 2024.
2. To consider and approve the Limited Review Report on the Un-Audited Financial Results of the Company for the Half year ended 30th September, 2024.
3. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

For Janus Corporation Limited

Jitendra Bharat Parmar
Managing Director
DIN: 10257158