

# Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,  
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)  
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com  
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: 06/02/2023

To,  
BSE Ltd  
DCS - Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam

**Subject: Intimation for Meeting of Board of Directors of Shri Jagdamba Polymers Limited**  
**Schedule to be held on Tuesday, February 14, 2023.**

**Ref: Scrip Code - 512453**

This is to inform you that, Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, meeting of Board of Directors of the Company will be held on Tuesday, February 14, 2023, inter-alia, to Consider, take on record and approve the Unaudited quarterly results along with Limited review report for Quarter and Nine month ending on December 31, 2022;

Also, in view of the same, we would like to inform you further that the Trading Window for dealing in the securities of the Company has been closed from January 01, 2023 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial results of the Company for Quarter and Nine Month ending on December 31, 2022. It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

Kindly take note of the same.

Thanking You

**For, Shri Jagdamba Polymers Limited**

---

**Kunjali Soni**  
**Company Secretary**