

Date: 14.06.2023

To,

The General Manager  
Department of Corporate Services  
BSE LTD-SME Platform  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai: 400001

Scrip Code: 540850  
Scrip Name: JFL

**Sub- Prior Intimation of Board Meeting to be held on 21.06.2023**  
**Ref: Regulation 29 of SEBI (LODR) Regulation, 2015.**

Dear Sir/Ma'am,

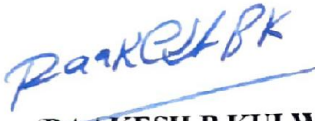
We would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on 21.06.2023 at the registered office of the Company, inter alia:

1. To review, approve and consider the half yearly Audited Financial Statement for the period ending March 31<sup>st</sup>, 2023.
2. To review, approve and consider the Yearly Audited Financial Statement for the period ending March 31<sup>st</sup>, 2023.
3. To appoint a Secretarial Auditor for the financial year 2022-23.

The above is for your information, reference and record please.

Thanking you

For **JHANDEWALAS FOODS LIMITED**



(RAAKESH B KULWAL)  
MANAGING DIRECTOR  
DIN: 00615150  
Place: Jaipur

Director