

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

PHONES : +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



17th January, 2024

To
National Stock Exchange of India Limited
Scrip Symbol: JAYNECOIND

BSE Limited
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/ Madam,

Subject: Intimation of Board Meeting.

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that:

Meeting of the Board of Directors of the Company is scheduled on:

Day & Date	Thursday, January 25, 2024
Purpose	inter-alia, <ol style="list-style-type: none">1. to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, which shall be subject to limited review by the Statutory Auditors.2. to approve the issue of unlisted, unsecured, redeemable, non-convertible debentures by converting payable amounts in the Company's books of accounts in relation to Maa Usha Urja Limited, related party of the Company.

Trading Window:

Intimation to Stock Exchange	vide letter dated December 28, 2023
Closure Period	Monday, January 1, 2024 to Saturday, January 27, 2024 (both days inclusive)

This is for your kind information and record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED

Ashish Srivastava
Ashish Srivastava
Company Secretary & Compliance Officer
Membership No. A20141



BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 0 1 1 - 3 2 0 4 1 6 9 5
FAX NO. : 0 1 1 - 2 4 6 4 2 1 9 0

3 0 1, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P H . : (0 2 2) 4 2 1 3 - 4 8 1 3 ,
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
KOLKATTA - 700012 INDIA FAX : 033-22122560
PHONES: 033-22122368. 22120502

178-A LIGHT INDUSTRIAL AREA,
BHILAI - 490026 CHHATISGARH, INDIA
PHONES : 0 7 8 8 - 2 2 8 2 8 4 5
FAX NO. : 0 7 8 8 - 2 2 8 6 6 7 9