

Shri Jagdamba Polymers Limited

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: January 27, 2022

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 Wednesday, February 05, 2022.

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 Wednesday, February 05, 2022, 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, 2021;

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 will open from February 07, 2022. The Trading Window would remain closed from January 01, 2022 to February 07, 2022 (both days inclusive) for dealing in Securities of the Company by all the Directors, Designated Persons and their immediate relative(s).

Kindly take note of the same.

Thanking You

For, Shri Jagdamba Polymers Limited


Kunjal Soni

Company Secretary

