



**JONJUA OVERSEAS LIMITED**

L51909PB1993PLC013057

Regd. Office: HM-228, Phase 2, SAS Nagar, Mohali, Punjab, 160055

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

(A ZERO BANK DEBT COMPANY)

To:

17-05-2021.

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001.

Trading Symbol: **JONJUA**

**Scrip Code: 542446**

**Subject: Intimation of Board Meeting -**

*Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.*

Dear Sir/Madam,

We wish to inform you that Board Meeting will be held on Monday, 24<sup>th</sup> May, 2021 at 2:00 PM at registered office of the company, inter alia to consider and approve following agenda:

1. Audited financial results of the Company for the half year and year ended March 31, 2021.
2. Withdrawal of entire Preferential Issue of 4,01,657 equity shares of Rs. 10 each at Rs. 70 per share of Jonjua Overseas Limited approved by shareholders in the EGM on 06<sup>th</sup> March, 2021 and approval of Form MGT-14 by MCA (ROC Punjab, Chandigarh) due to inordinate delay in grant of confirmation of in-principle approval of the Preferential Issue by BSE.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 trading by all Insiders, Directors, Promoters and Designated Employees of the Company, the Trading Window Closure Period which has commenced from 01 April, 2021 will end 48 hours after the results are made public on 24<sup>th</sup> May, 2021.

You are requested to kindly take the above information on record.

Thanking you.

Very truly yours, **For Jonjua Overseas Limited**

For Jonjua Overseas Limited

Director

Major Harjinder Singh Jonjua Retd.

Managing Director (DIN: 00898324)

