

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: August 7, 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 Monday, August 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 Monday, August 14, 2023 at the registered office of the company. Inter-alia;

1. To consider, take on record and approve the Unaudited Financial results for Quarter ending on June 30, 2023;
2. To consider and recommend Dividend, if any, on the equity shares, for the financial year 2022-23.
3. To approve Draft Director's Report of the company for the Financial Year 2022-23.
4. Any other matter with permission of the Chairman.

In view of the same and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relative(s) has been closed from July 01, 2023 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial results of the Company for Quarter ending on June 30, 2023. 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.

For, Shri Jagdamba Polymers Limited

Kunjali Soni
Company Secretary