

S.J.S. Enterprises Limited*(Formerly known as S.J.S. Enterprises Private Limited)*Sy No 28/P16 of Agra Village and Sy No 85/P6
of B.M Kaval Village Kengeri Hobli Bangalore 560082

P: +91 80 6194 0777 F: +91 80 28425110

Email Id: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001
ISO 9001 IATF 16949
Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Creating Possibilities

February 03, 2023

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: SJS	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543387
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ISIN: INE284S01014

Dear Sir/Madam,

Subject: Prior Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors (05/2022-23) of the Company is scheduled to be held on **Thursday, February 09, 2023** to consider *inter-alia* the following items:

1. The Unaudited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) along with Limited Review Report by Statutory Auditor for the quarter and nine-months ended December 31, 2022.
2. The Unaudited Consolidated Financial Results of the Company as per Indian Accounting Standard (IND-AS) along with Limited Review Report by Statutory Auditor for the quarter and nine-months ended December 31, 2022.
3. Raising of funds through issue of equity shares or any other equity based instruments / securities by way of qualified institutions placement or rights issue, or through any other permissible mode or any combination thereof of any of the above, in accordance with the relevant provisions of applicable law and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.

Further, as intimated earlier, the trading window for dealing in the shares of the Company by all designated persons of the Company (including their immediate relatives), pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed from December 31, 2022, until 48 hours after declaration of financial results for the quarter ended December 31, 2022. The same has been intimated

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by the Company to the Stock Exchange vide letter dated December 24, 2022, and shall hold good for the item pertaining to raising of funds too. Accordingly, the Trading Window would remain closed for all Designated persons and their immediate relatives until 48 hours post conclusion of the Board Meeting.

Investor/ Analyst/ Earnings Call:

The Company will hold Investor/ Analyst/ Earnings call on **Friday, February 10, 2023 at 10:30 AM (IST)**, to discuss the financial results for the quarter and nine-months ended December 31, 2022. The details of the Conference Call are enclosed herewith.

The intimation is also available on the website of the Company at <https://www.sjsindia.com/>

Request you to kindly take the above on record.

Thank you,

Yours faithfully,

For **S.J.S. Enterprises Limited**

THABRAZ
HUSHAIN WAJID AHMED
AHMED

Digitally signed by THABRAZ
HUSHAIN WAJID AHMED
Date: 2023.02.03 15:24:23
+05'30'

Thabraz Hushain W.

Company Secretary & Compliance Officer

Membership No.: A51119



S.J.S. Enterprises Limited

Q3FY23 Conference Call Invite

We are pleased to host, on behalf of S.J.S. Enterprises Limited, a **conference call for analysts and investors on Friday, 10th February 2023, at 10:30 am (IST)** following the announcement of financial results for the quarter and nine months ended 31st December, 2022.

The call will be initiated with a brief management discussion on the earnings performance followed by an interactive Question & Answer session. The Company will be represented by:

- ❑ **Mr. K A Joseph – Managing Director**
- ❑ **Mr. Sanjay Thapar – CEO & Executive Director**
- ❑ **Mr. Mahendra Naredi– Chief Financial Officer**
- ❑ **Ms. Devanshi Dhruva – Head (Investor Relations)**

Details of conference call

Date	:	Friday, 10 th February 2023
Time	:	10:30 AM IST 01:00 PM HK/SG 05:00 AM UK (London) 12:00 AM EST USA
Call leader	:	Rakesh Jain, Axis Capital

Country	Dial-in
India primary number	+91 22 6280 1145
India secondary number	+91 22 7115 8046
International Dial-in	
- Hong Kong	800 964 448
- Singapore	800 101 2045
- UK	0 808 101 1573
- USA	1 866 746 2133

Pre-register to avoid wait time:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=8158285&linkSecurityString=28b3d45d24>

For further information, please contact

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