

# JETMALL SPICES AND MASALA LIMITED

33/1, Ritherdon Road, Vepery, Chennai - 600 007

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Website: Jetmalltd.in

CIN: U15500TN2012PLC087533

GSTIN: 33AACCJ9645B1ZR

Scrip Code: 543286

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Date: 01.11.2023

Dear Sir/Madam

**Sub: Notice of the board meeting to consider and approve the Unaudited Financial Results of the Company and approve the Limited Review Report for the half year ended 30th September, 2023.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the company is scheduled to be held on Friday, 10<sup>th</sup> November 2023, to consider the Unaudited Financial Results of the Company and approve the Limited Review Report for the half year ended 30th September, 2023.

You are requested to take the above information on record.

Yours faithfully,

**For JETMALL SPICES AND MASALA LIMITED**

**ROOPAL SHREYANS LODHA**

Director

DIN: 08899339