

JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

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Website: Jetmalltd.com

CIN:U15500TN2012PLC087533

GSTIN: 33AACCJ9645B1ZR

Scrp Code: 543286

Date: 04/09/2021

To
The Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Annual General Meeting, Book Closure, E-Voting Schedule

We wish to inform you that the Annual General Meeting of the Company for the year ended March 31, 2021 is scheduled to be held on Tuesday the 28th September 2021 at 3.00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Also note that the Register of members and share transfer of the company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of the AGM.

The company has engaged Central Depository Services (India) Limited ("CDSL") for providing E-Voting services and VC/OAVM facility for this AGM. Details of e-voting are as follows:

Cut-off date for determining eligibility for the remote e-voting & poll at the AGM	21 st September, 2021 (Tuesday)
e-Voting start date and time	25 th September, 2021 (Saturday) 09.00 A.M. IST
e-Voting end date and time	27 th September, 2021 (Monday) 05.00 P.M. IST

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,

For JETMALL SPICES AND MASALA LIMITED



Ratanchand Lodha
Managing Director