

20th May 2024

To,
Listing Compliances
BSE Ltd,
P. J. Towers, Fort,
Mumbai - 400 001.

Scrip Code : 542866
Scrip Id : COLABCLOUD

Dear Sir/Madam,

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of the Board Meeting to be held on Monday, 27th May 2024.

With reference to the above cited subject, this is to inform that the meeting of board of directors of the company is scheduled to be held on **Monday, 27th May 2024** at the corporate office of the company situated at #B202, Takshashila, Samant Estate, Goregaon (East), Mumbai - 400 063. The meeting of the board of directors is to consider and approve following business transaction:

- Audited financial results for the quarter and financial year ended as on 31st March 2024.
- Any other business matter with the permission of the chairman.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all designated person/insiders of the company w. e. f. 01st April 2024 and will remain closed till the 48 hours after declaration of Financial Results.

You are requested to take the above cited information on your records.

Thanking You,

For Colab Cloud Platforms Limited
(Formerly known as JSG Leasing Limited)

Deepika Undhad
Company Secretary and Compliance Officer
Membership No: A41244