

Shri Jagdamba Polymers Limited

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: May 18, 2021

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 Tuesday, May 25, 2021.**

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 Tuesday, May 25, 2021 at the registered office of the company. Inter-alia;

1. To consider, take on record and approve the Audited Financial results for Quarter and Year ended on March 31, 2021;
2. To Consider and recommend Dividend, if any, on the equity shares, for the financial year 2020-21.
3. To Approve and consider the Notice, cut-off date and other matter relating to Postal ballot / Shareholder's meeting of the company.

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 April 01, 2021 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for Quarter and Year ending on March 31, 2021. It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window to the Stock Exchanges.

Kindly take note of the same.

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Company Secretary

