



ISO 9001 : 2015  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: jsl@jسلمogar.com

Website: www.jسلمogar.com | CIN No.: L31100GJ1966PLC001397

**By Electronic Mode**

January 31, 2024

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security Code: 504080**

**Subject: Intimation of Board Meeting to be held on Thursday, February 08, 2024**

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 08, 2024**, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended **December 31, 2023**.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2024, till the expiry of 48 hours from the date the said financial results are made public.

Kindly take above intimation on your record and oblige.

Thanking you,

Yours faithfully,

**For JSL Industries Limited**

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**Ravi Thanki**  
**Company Secretary**  
**M. No.: A-60338**