

June 20, 2020

To
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board Meeting
Ref: Scrip Code: 540651 Security ID: JIGAR

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby inform you that the meeting of the Board of Directors of the Company will be held on June 26, 2020, at registered office of the Company for transacting following business of the Company.

1. To consider and approve Standalone and Consolidated Financial Results for the half year and year ended on March 31, 2020 along with Auditor's Report therein.
2. To transact any other business, if any, with the permission of Chair.

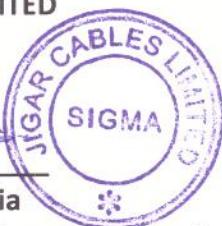
As intimated earlier dated March 31, 2020, trading window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives for 48 hours after the announcement/declaration of the Audited Financial Results for the Year ended March 31, 2020 i.e. till June 28, 2020 (Inclusive of that day).

Kindly acknowledge and take on your records.

Thanking You.

For, JIGAR CABLES LIMITED

Priyanka Marvania



CS Priyanka K. Marvania
Compliance Officer & Company Secretary
Membership No.: A58477

