



(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

To,

Date: 03.11.2023

National Stock Exchange of India,
Listing Department,
Exchange Plaza, 5th Floor, Plot No.: C/1,
Block G, Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

SYMBOL: JIWANRAM

Sub: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding intimation of Board Meeting to be held on 14th of November, 2023.

Respected Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th of November, 2023 at 11:00 A.M. at the registered office of the Company** inter-alia;

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ender 30th September, 2023.
2. Any other matter with the permission of chair, as may be considered by the Board.

Further, as intimated earlier by our letter dated 05th of October, 2023 captioned "Intimation regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2018", the Trading Window closure period shall remain closed for designated employees/ persons (including their immediate relative) till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2023.

You are requested to please take the same on your record.

Regards

For Jiwanram Sheoduttrai Industries Limited
(Erstwhile Jiwanram Sheoduttrai Industries Private Limited)

Alok Prakash
Managing Director
DIN: 00375634

Registered Office :
Block D, Chowringee Mansion,
30 Jawaharlal Nehru Road,
Kolkata - 700 016,
India
Phone:- +91 33 40265000



CIN : U17111WB1997PLC085533



Corporate Office:
Module - 301, Shilpangan, Phase-1,
LB-1, Saltlake, Sector-3, Kolkata-700098, India,
Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502
E-mail: info@jwan.co.in , Website: www.jwan.co.in