

JAIN VANIJYA UDYOG LIMITED

98, Christopher Road, Flat - 1,
B-5, Vrindavan Garden, Kolkata - 700 046

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Email id : info@jainvanijya.com
Web : www.jainvanijya.com
CIN : L51909WB1984PLC038212

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, INDIA

Date: 02.09.2022

Sir/Madam,

Subject: Intimation of the Book Closure & Annual General Meeting

We are pleased to inform you that the meeting of the Board of the Company was held on 2nd Sep, 2022, wherein the Board decided to convene the 38th Annual General Meeting of the Company on Thursday, 29th September, 2022 at 4 p.m. at 98, Christopher Road, Vrindavan Garden, Conference Hall, Kolkata-700046.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Types of Security	Equity Shares
Book Closure	From 23 rd September 2022 to 29 th September, 2022 (both days inclusive)
Record Date for E-voting	22 nd September, 2022

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

For and on behalf of
M/s Jain Vanijya Udyog Limited
Jain vanijya Udyog Limited
Ankita Mahansaria
Director / Authorised Signatory
Ankita Mahansaria
Managing Director
DIN: 09083595