

JAIN VANIJYA UDYOG LIMITED

Reg Office: 98, Christopher Road, Flat-1, B-5, Vrindavan Garden, Kolkata-700046

Phone: 033 – 2328 0003

Email id: info@jainvanijya.com

Website: www.jainvanijya.com

CIN: L51909WB1984PLC038212

Date: 03.02.2025

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip Code: 020086

Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2025 at 11:30 a.m. at the Registered Office of the Company to inter alia, transact the following matters:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended as on 31st December, 2024
2. To appoint Secretarial Auditors of the Company for the financial year 2024-25.
3. To appoint Internal Auditors of the Company for the financial year 2024-25.
4. To discuss any other matter with permission of the chair.

This is for your information and records.

Yours faithfully,

For and on behalf of
M/s Jain Vanijya Udyog Limited
Jain Vanijya Udyog Limited
Ankita Mahansaria

Director/Authorised Signator
Ankita Mahansaria
Managing Director
DIN: 09083595