

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

Date: 30-01-2023

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

Sir/Madam,

Sub: Intimation of Board Meeting to be held on 9th February, 2023

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th February 2023 at 12:00 P.M. at the Registered Office of the Company, inter alia,

- to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2022.
- to appoint Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605) as the Secretarial Auditor of the Company to conduct secretarial audit for the Financial Year 2022-2023.
- any other matter with the permission of the Chair.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st January, 2023, will reopen 48 hours after the declaration of the financial results.

Yours faithfully,

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

Ankita Mahansaria
Managing Director
DIN: 09083595

Jain Vanijya Udyog Limited
Ankita Mahansaria
Director / Authorised Signatory