

# 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: 31/10/2022**

To  
The Secretary,  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata-700001  
Scrip: 20086

Respected Sir/Madam,

**Subject: Intimation of Notice of Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 8<sup>th</sup> November, 2022 at the Registered Office of the Company at 98, Christopher Road, Flat 1, B-5, Vrindavan Garden, Kolkata-700046 at 1 p.m. to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended as on 30.09.2022 and to discuss any other matter with permission of the Chairman.

This is for your information and records.

Yours faithfully,

**For Jain Vanijya Udyog Limited**

**Ankita Mahansaria**  
**Managing Director**  
**DIN: 09083595**