

JAIN VANIJYA UDYOG LIMITED

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

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Web : www.jainvanijya.com
CIN : L51909WB1984PLC038212

Date: 22.12.2023

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

Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we are pleased to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday i.e. 30th December, 2023 at the registered office of the company at 11:00 a.m. to inter-alia transact the following matters:

1. To consider, discuss and approve the aggregate funds to be raised through issue of Securities; i.e. share warrants by way of preferential issue, to freeze the number of securities, issue price and aggregate fund to be raised through Preferential Issue of Securities in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018.
2. To consider proposed issue and allotment of Securities in accordance with the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations 2018 through preferential basis to non-promoters, subject to shareholders' approval in coming General Meeting of the Company.
3. To take on record the valuation report for preferential issue of securities.
4. To approve the time, date, place and notice of Extra Ordinary General Meeting of the shareholders for obtaining shareholders consent on necessary resolutions and matters.
5. To appoint the Scrutinizer to scrutinize the voting in the Extra Ordinary General Meeting scheduled to be held.
6. To take on record the necessary Certificates and reports from Statutory Auditors, Practicing Company Secretary with reference to the above stated matters.
7. Any other matters with the permission of chairman.
8. The Trading Window for trading in the Company's equity shares has been closed from this notice i.e. December 22, 2023, till the expiry of forty-eight (48) hours after the announcement/declaration of the outcome of this meeting.

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 Signatory
Ankita Mahansaria
Managing Director
DIN: 09083595