

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: 25.10.2023

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 Friday, 03rd November, 2023 at 04:00 p.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended as on 30th September, 2023 and 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