

Date: 04TH November, 2022

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 505840

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of the Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held **on Monday, 14TH November, 2022** at 06.00 p.m. at 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon (East) Mumbai 400063 inter alia, to consider the following matter:

1. Approve the Unaudited financial results for the quarter ended 30th September 2022.

Kindly take the above on your record and acknowledge the receipt.

Thanking you

Yours faithfully

**FOR AND ON BEHALF OF
JAIPAN INDUSTRIES LIMITED**

**VEENA JAINARIAN AGARWAL
AUTHORISED PERSON**