

Dated: 04th November, 2019

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

Sir,
Scrip Code: 505840
Sub: Intimation of Board Meeting

Pursuant to the Provisions of Regulation 29 of the Securities 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, 14th November, 2019 at 04.30 p.m. at 17/1 Cama Industrial Estate Walbhat Road, Goregaon East Mumbai 400063 *inter alia*, to consider following matter.

1) Consider & Approve the Un-Audited financial results For the Year ended 30th September, 2019.

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

Thanking You,
Yours Truly,

For Jaipan Industries Limited


Atin Agarwal
Director

