

**JATTASHANKAR INDUSTRIES LIMITED**

**CIN L17110MH1988PLC048451**

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,  
Goregaon (East), Mumbai-400063. Tel -28414262  
Email: jattashankarind@yahoo.com Website: [www.jsil.in](http://www.jsil.in)

Date: 01<sup>st</sup> July, 2025

To,

**BSE Limited,**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Ref.: Jattashankar Industries Limited (Scrip Code: 514318 Scrip ID: JATTAINBUS).**

**Sub: Notice of Board Meeting to be held on 09<sup>th</sup> July, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, 09<sup>th</sup> July, 2025 at 04.00 P.M. at the registered office of the Company to consider and transact the following business:

1. To consider and approve the un-audited Financial Results together with Limited Review Report for the First Quarter ended on 30<sup>th</sup> June, 2025.
2. To consider any other matter with the permission of Chair.

Further, kindly note that the Trading Window of the Company was closed from Wednesday, 01<sup>st</sup> July, 2025 and will open 48 hours after the announcement of the financial results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

The aforesaid information is also being hosted on the website of the Company viz. <https://www.jsil.in/>

Kindly take the same on records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

**Varsha Maheshwari**

Company Secretary & Compliance Officer