

**Date: 05.11.2020**

**To,  
Corporate Relationship Department  
BSE Limited  
P.J. Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street, Mumbai- 400001**

**Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG  
Sub: Intimation of Board Meeting**

**Dear Sir/ Madam,**

This is to inform that a meeting of board of directors of the Company is scheduled to be held on Thursday, November 12, 2020 at 12:00 p.m at the Head Office of the Company at 4th Floor, Property No.2 Khasra No. 619/4, Gopala Building, Tivoli Garden, Chattarpur, New Delhi- 110074, to transact the following business:

1. To consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2020 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To discuss any other matter with the permission of the Board of Directors.

We request you to take the above in your record and disseminate the same in your website.

Thanking you,

**For Jai Mata Glass Limited**

**Samir Katyal**

**Director**

**Date: 05.11.2020**

**Place: New Delhi**