



# AJWA FUN WORLD & RESORT LTD.

Date: 29.01.2024

To,  
**The Manager, DCS-CRD**  
Corporate Relationship Department,  
BSE Limited,  
PhirozeJeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

SCRIP CODE: 526628 || SCRIP NAME: AJWAFUN || ISIN: INE863E01015 || SERIES: EQ

Dear Sir/Madam,

**Sub.- Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 08<sup>th</sup> day of February, 2024 at 04:00 P.M. at the registered office of company to transact the following business:-

1. To Consider and approve the unaudited Financial Results for the Company for the third quarter and nine months ended on 31st December, 2023.
2. Any other business with the permission of the chair

You are therefore requested to take above under records.

**FOR AJWA FUN WORLD AND RESORT LIMITED**

RAJESHKUMAR  
R CHUNILAL  
JAIN

Digitally signed by RAJESHKUMAR CHUNILAL JAIN  
DN: cn=RAJESHKUMAR CHUNILAL JAIN, o=AJWA FUN WORLD AND RESORT LIMITED, email=rajeshkumar.chunilal.jain@ajwaworld.com, c=IN  
Date: 2024.01.29 10:44:44 +05:30

**RAJESHKUMAR CHUNILAL JAIN**  
**MANAGING DIRECTOR (DIN: 00285542)**

**AJWA WATER PARK**

**AJWA FUN WORLD**

**AJWA RESORT & PARTY PLOTS**

**CIN No. L45201GJ1992PLC018294**

**Corporate Office / Correspondence**

**"A-Tower" 1st Floor, Kunj-Resi-cum Plaza,  
Palace Road, Vadodara (Gujarat-India)-390 001**

**+91 265 2434864 | accounts@ajwaworld.com**

**GST No. 24AABCA7951N1ZE**

**Reg. Office**

**Ajwa - Nimeta Road, P.O. Ajwa Compound,  
Tal. Waghodia, Dist. Vadodara - 391 510**

**www.ajwaworld.com | info@ajwaworld.com**