



REG OFF D-203, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST, MUMBAI-400053.

CIN: U74999MH1998PLC117279

CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI ROAD, THANE WEST

Email: Januscorporationltd@gmail.com: Ph: 022-62363222

Date: 07/11/2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code - 542924

Subject: Intimation of Board Meeting scheduled on 14th November, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We wish to inform you that Meeting of the Board of Directors of **Janus Corporation Ltd** schedule to be held on **Saturday, 14th, November 2020 at 2:30 P.M.** at its **D-203, Crystal Plaza, New Link Road, Andheri West, Mumbai- 400053**, at to inter-alia transect the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Standalone Audited Financial Result for the Half Year ended on 30th September, 2020.
2. To Consider and approve the Audit Report on the Standalone Audited Financial Result for the Half Year ended on 30th September, 2020.
3. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of

thesame. Thanking You.

Yours Faithfully,

Janus Corporation Ltd

**Sachin Puri,
Director**