



Ref: JSTL/BOD/BSE/2020-21/Jan21

Date: January 18, 2021

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Jeevan Scientific Technology Limited (Scrip Code: 538837)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Jeevan Scientific Technology Limited will be held on Wednesday, the 27th day of January, 2021 at 11.30 a.m. at the registered office of the company situated at Plot no. 1 & 2, Sai Krupa Enclave Manikonda Jagir, Near Lanco hills Hyderabad – 500008 Telangana to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2020.
2. Limited Review Report for the quarter ended 31.12.2020.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Jeevan Scientific Technology Limited


Krishna Kishore Kuchipudi
Managing Director and CFO
DIN: (00876539)

