



JHANDEWALAS

125 YEARS

0141-2703308

info@namans.co.in

www.namans.co.in

Date: 21.10.2023

To,

The General Manager
Department of Corporate Services
BSE LTD-SME Platform
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scrip Code: 540850
Scrip Name: JFL

Sub- Prior Intimation of Board Meeting to be held on 01.11.2023
Ref: Regulation 29 of SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

We would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on 01.11.2023 at the registered office of the Company, inter alia:

1. To review, approve and consider the half yearly Unaudited Financial Statement for period ending 30th September 2023.

The above is for your information, reference and record please.

Thanking you,

FOR JHANDEWALAS FOODS LIMITED

RAAKESH B KULWAL Digitally signed by
RAAKESH B KULWAL
Date: 2023.10.21
17:12:36 +05'30'

RAAKESH B KULWAL
MANAGING DIRECTOR
DIN: 00615150
Place: Jaipur

JHANDEWALAS FOODS LIMITED
CIN no. - L15209RJ2006PLC022941

1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015