

26th July, 2021

To
Listing Compliances Dept.
BSE Limited,
P.J. Towers, Fort,
Mumbai – 400 001

Scrip Code: 531337
Scrip ID: JUMPNET

Dear Sir/Madam,

Subject: Intimation of the Board Meeting scheduled to be held on 29th July 2021

Pursuant to Regulation 29(2) and 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform to the exchange that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 29th July 2021 at the registered office of the Company to inter-alia consider and approve the following business matters:

1. Increase the Authorised Share Capital of the Company and consequent alteration of the Memorandum of Association of the company, subject to the approval of members;
2. Raising funds and augmenting Capital Resources by issue of Equity Shares, Convertible Securities or any other instrument(s), through, Preferential subject to approval(s) of regulatory authorities and members as may be required;
3. To change name of the Company;
4. The Board, if required, would also consider conducting an Extraordinary General Meeting/ Postal Ballot to seek shareholders' approval inter alia in respect of the aforesaid proposal(s), if the same are approved by the Board.
5. Any other business with the permission of chairman.

Further, in accordance with the Company's code on Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities is closed immediately and shall remain closed up to 48 hours from the conclusion of the Board Meeting.

We hereby request you to take the above cited information on your records.

Thanking You.

For Jump Networks Limited



Atul Kumar
Managing Director
DIN: 08309105

