

Jeevan Scientific Technology Limited

a symbol of quality and diverse solutions

Ref: JSTL/BSE/BOD/2020-21/Oct20

Date: October 20, 2020

To:

Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam:

Sub: Intimation of board meeting to be held on 02nd day of November, 2020

Ref: Scrip Code: 538837, Jeevan Scientific Technology Limited

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, 02nd day of November, 2020 at 11.00 A.M. to consider the Un Audited Financial Results for the Quarter and Half Year Ended 30th September, 2020 at the registered Office of the Company situated at Plot No: 1 & 2, Sai Krupa Enclave, Manikonda Jagir, Near Lanco Hills, Golconda (Post), Hyderabad – 500 008.

Further note that TRADING WINDOW for dealing in the securities of the company are already closed from 01st October, 2020 till 48 hours (forty-eight hours) after the declaration of Un Audited Financial Results for the Quarter and Half year ended 30th September, 2020.

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Thanking you.

Yours faithfully,

For JEEVAN SCIENTIFIC TECHNOLOGY LIMITED

K. KRISHNA KISHORE

VICE CHAIRMAN & MANAGING DIRECTOR

(DIN: 00876539)

Email: info@jeevanscientific.com Web: www.jeevanscientific.com CIN: L72200TG1999PLC031016