



JCL
JANUS CORPORATION LIMITED

REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN
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 Website: www.januscorporation.in

Date: 21.05.2024

**To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P J Towers,
Dalal Street, Fort,
Mumbai -400001**

Ref.: Scrip Code - 542924
Sub: Intimation of Notice of Board Meeting Scheduled to be held on
Wednesday , 29th May, 2024

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulations, 2015, We are pleased to inform you that meeting of the Board of Directors of the Janus Corporation Limited schedule to be held on Wednesday, 29th May, 2024 at its Registered office at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN inter-alia transacts the following matters:-

1. To consider and approve Audited Financial Results of the Company for the Half year and year ended 31st March, 2024
2. To consider and approve the Audit Report on the Audited Financial Results of the Company for the Half year and year ended 31st March, 2024
3. Any other business with permission of the Chairperson.

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from Monday, April 01, 2024 to May 31, 2024 (both days inclusive) during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchange vide letter dated March 30,2024.

We hope you will find it in order and request you to take the same on your records.

For Janus Corporation Limited

JITENDRA BHARAT PARMAR
Managing Director
DIN: 10257158