



3rd February, 2024

To,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Re : Scrip Code 507987

Sub: Notice & Agenda of Board Meeting to be held on 9th February, 2024

This is to inform that the Meeting of the Board of Directors of the Company will be held on Friday 9th February, 2024, at 12.30 P.M, at the Registered Office of the Company at 209, Maker Bhavan III, 21 New Marine Lines, Mumbai – 400 020 to consider the following:

1. To approve the Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2023.
2. To take on record the Limited Review Report of the Auditors thereon.
3. To discuss any other matter with the permission of the Chair.

Thanking you,

Yours faithfully,
For **JUPITER INDUSTRIES &
LEASING LIMITED**

HEMANT D. SHAH
Managing Director