



Date: 08th May, 2024

**To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code: 531323

Subject: Intimation of Board Meeting to be held on 16th May, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 16th May, 2024 at 4th Floor, 1, Laxminagar Co. Op. Society, Beside Naranpura Post Office, Naranpura, Ahmedabad – 380 013, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Audited Standalone Financial Result of the Company for the Quarter and Year ended on 31st March, 2024 as per Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. Such Other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

Thanking You,

**Yours Sincerely,
For, Jayatma Industries Limited**

**Nirav K. Shah
CEO & Director
DIN: 00397336**