

29<sup>th</sup> July, 2021

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

**Scrip Code: 531337**  
**Scrip ID: JUMPNET**

**Ref:- Intimation of the Board Meeting dated 26<sup>th</sup> July, 2021**

**Subject: Postponement of the Board Meeting scheduled to be held on today i.e 29<sup>th</sup> July 2021**

Respected Sir/Madam,

This is to inform the exchange that the meeting of the Board of Directors of the Company scheduled to be held today to consider and approve the business matters as specified in the Board Meeting intimation dated 26<sup>th</sup> July, 2021 is postponed due to unavoidable circumstances.

The Board meeting will be held on Saturday, 31<sup>st</sup> July, 2021.

Further, the closure of trading window for dealing in shares of the Company for all designated Employees (including Directors) shall continue and will end 48 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**

