



JASH DEALMARK LTD.

Trade in multiple exchanges & overseas / domestic business

Our motto is : Think Big Think Better

Admin : 27, Ground Floor, Saidham Shopping Plaza, Nr. Sai Mandir, P. K. Road, Mulund (W), Mumbai - 400 080.
Regd. Office : C/18, Mulund Sahakar Vishwa CHS Ltd., Nahur Road, Sarvodaya Nagar, Mulund (W), Mumbai - 400 080.

Mob.: +91 9323170478 • Tel. : 022-2343 1914 / 2591 1914 • Email : jashdealmark@gmail.com

Date: November 03, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2018.

Ref: JASH DEALMARK LIMITED (Security Code/Security Id: 540394/JDML)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 14, 2018 at 02.00 P.M. at the Registered office of the Company situated at C/18, Mulund Sahakar Vishwa CHS, Nahur Road, Sarvodaya Nagar, Mulund (W) Mumbai -400080 , inter alia, to

1. consider, approve & take on record the Unaudited Financial Result of the Company for the quarter and half year ended on September 30, 2018 as per Regulation 33 of the Listing Regulation;
2. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Saturday, November 03, 2018 to Friday, November 16, 2018 (both days inclusive). The trading window for dealing in the securities of the Company will be re-opened for the Specified Persons from Saturday, November 17, 2018 onwards.

Kindly take the same on your record and oblige us.

For, Jash Dealmark Limited


Shailendra Jayantilal Khona
Managing Director
DIN: 05300483

