



Ref: JSTL/BSE/BOD/2020-21/June20

Date: June 27, 2020

To:

Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Dear Sir / Madam:

Sub: Intimation of cancellation of Board Meeting scheduled on Tuesday the 30th June, 2020

Ref: Scrip Code: 538837, Jeevan Scientific Technology Limited

In reference to the announcement made to the Stock Exchange the Board Meeting that was scheduled on Tuesday, the 30th June, 2020 inter alia, to consider and approve the audited financial statements for the quarter and year ended 31st March, 2020 stands Cancelled.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with Sub of "Further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic".

The closure of the trading window as intimated to the Stock Exchange in earlier will continue till the declaration of financial results of the Company for the quarter and year ended 31st March, 2020 and two days thereafter.

The Company will inform the Stock Exchange the fresh date of the Board Meeting in due course.

This is for your information and record.

Thanking you.

Yours faithfully,
For JEEVAN SCIENTIFIC TECHNOLOGY LIMITED


K. KRISHNA KISHORE
VICE CHAIRMAN & MANAGING DIRECTOR
(DIN: 00876539)

