



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

Date: 31.01.2024

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai - 400001

Sub: Intimation of Board Meeting for approving of Un-audited Financial Results for the quarter ended on 31st December, 2023.

Scrip Code: 526001

Dear Sir/s,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at **803-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301** on Thursday, the 8th Day of February, 2024 inter-alia, to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2023;
2. To consider and take note of Limited review report of Statutory Auditor on Un-audited Financial Results of the Company for the quarter ended on 31st December, 2023.
3. To consider and approve any other agenda item as place on Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from January 1, 2024 till 48 hour after the declaration of Financial Results.

You are requested to kindly take on record of the same.

Thanking you

You're sincerely,

For Jauss Polymers Limited

SATISH RAO
KETINENI
Date: 2024.01.31
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Digitally signed
by SATISH RAO
KETINENI
Date: 2024.01.31
15:49:59 +05'30'

Ketineni Satish Rao

Managing Director

DIN: 02435513