



Date: 3rd February, 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 10th February, 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 Saturday, 10th February, 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 Un-Audited Standalone Financial Result of the Company for the Quarter Ended on 31st December, 2023 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 Shah
CEO & Director
DIN: 00397336**