

Jai Mata Glass Limited

Head Office: 4th Floor, Property No.2, Khasra No. 619/4 & 619/7
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

Date: 29th January, 2024

**To,
Corporate Relationship Department
BSE Limited
P.J Towers,
1st Floor, New Trading Ring
Dalal Street, Mumbai-400001**

Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG
Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform that a Board Meeting of the Company is scheduled to be held on Thursday, 8th February, 2024 at 12.30 pm (IST) at the Head office of the Company situated at 4th Floor, property No.-2 Khasra No. 619/4 & 619/7, Gopala Building, Tivoli Garden, Chattarpur, New Delhi-110074, to transact the following business:

1. To consider and approve the Un-audited Standalone financial results of the Company for the quarter and nine months ended on 31st December, 2023 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. To discuss any other matter with the permission of the Board of Directors.

Further as informed earlier vide our letter dated 28-12-2023, pursuant to Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/ Trading in Securities of the Company by designated person of the Company and their relatives, shall remain closed till 48 hours after the announcement of Un-audited financial results (Standalone) for the quarter and nine months ended on 31st December, 2023, i.e upto the end of day on February 10, 2024 for all the designated persons (including Directors) of the Company and their dependants.

We request you to take the above in your record and disseminate the same in your website.

**Thanking you,
For JAI MATA GLASS LIMITED**

**Amrita Mittal
(Company Secretary & Compliance Officer)**