



AJWA FUN WORLD & RESORT LTD.

Date: 06.11.2023

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SCRIP CODE: 526628 || SCRIP NAME: AJWAFUN || ISIN: INE863E01015 || SERIES: EQ

Dear Sir/Madam,

Sub.- Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, the 13th day of November, 2023 at 12:05 P.M. at the registered office of company to transact the following business:-

1. To take into consideration the Un-audited (provisional) Financial Results along with limited Review report for the Second Quarter/half year ended on 30th September 2023 pursuant to Regulation 33 of securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the chair

You are therefore requested to take above under records.

FOR AJWA FUN WORLD AND RESORT LIMITED

RAJESHKUMAR
R CHUNILAL
JAIN

Rajesh Jain
Managing Director

00285542

AJWA WATER PARK

AJWA FUN WORLD

AJWA RESORT & PARTY PLOTS

CIN No. L45201GJ1992PLC018294

Corporate Office / Correspondence

"A-Tower" 1st Floor, Kunj-Resi-cum Plaza,
Palace Road, Vadodara (Gujarat-India)-390 001

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GST No. 24AABCA7951N1ZE

Reg. Office

Ajwa - Nimeta Road, P.O. Ajwa Compound,
Tal. Waghodia, Dist. Vadodara - 391 510

✉ www.ajwaworld.com ✉ info@ajwaworld.com