

**JAGJANANI TEXTILES LIMITED**  
**CIN: L17124RJ1997PLC013498**  
**SCOS 33 AND 34, RIICO SHOPPING COMPLEX, BAGRU EXT. I, JAIPUR,**  
**RAJASTHAN, INDIA, 303007**  
**EMAIL ID: JTLSGV@GMAIL.COM | MOBILE NO: +919909915031**

07<sup>th</sup> February, 2024

To,  
BSE Limited  
Floor-25, P J Tower,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 532825**

Dear Sir/Ma'am,

**Sub: - Intimation of the Board Meeting of Jagjanani Textiles Limited scheduled to be held on Wednesday, 14th February, 2024 for consideration & approval of Un-audited Financial Results for the third Quarter and Nine Months ended on 31<sup>st</sup> December, 2023.**

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Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2024, inter-alia to consider, approve and take on record:

- 1. Un-audited Financial Results (Standalone)** of the Company for the **Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2023**, along with Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR, JAGJANANI TEXTILES LIMITED**

**AVANISHKUMAR MANOJKUMAR PATEL**  
**MANAGING DIRECTOR**  
**DIN: 02724940**