

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: May 20, 2023

To,
BSE Ltd
DCS - Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam

**Subject: Intimation for Meeting of Board of Directors of Shri Jagdamba Polymers Limited
Schedule to be held on Monday, May 29, 2023.**

Ref: Scrip Code - 512453

This is to inform you that, pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, meeting of Board of Directors of the Company will be held on Monday, May 29, 2023 at the registered office of the company, Inter-alia; To consider, take on record and approve the Audited Financial results for Quarter and Year ended on March 31, 2023.

In view of the same and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relative(s) has been closed from April 01, 2023 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for Quarter and Year ending on March 31, 2023. It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window to the Stock Exchanges.

Kindly take note of the same.

For, Shri Jagdamba Polymers Limited

Kunjal Soni
Company Secretary