



JIYA ECO-PRODUCTS LIMITED

Office : F/11, Ruturaj Complex, Opp. A. V. School Ground, Crescent Road, Bhavnagar-364001. (Gujarat) INDIA.
Ph.: 9898859191 Web : www.jiyaeco.com E-mail : cfo@jiyaeco.com

Date: November 02, 2019

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Ref: JIYA ECO-PRODUCTS LIMITED (Scrip Code: 539225)
Sub.- Intimation of Board Meeting of the Company

We wish to inform you that, pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 11, 2019** inter alia, to consider and approve standalone and consolidated Unaudited financial results of the Company for the quarter and half year ended September 30, 2019.

Note: Trading window close period has commenced from October 01, 2019 and will end 48 hours after the results are made public on November 11, 2019.

Thanking you

Yours Faithfully

For, Jiya Eco-Products Limited

Harshil Shah

Company Secretary & Compliance Officer

