



Place: Hyderabad
Date: 04.11.2022

To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board Meeting to be held on 11.11.2022.

With reference to the subject cited, the meeting of the Board of Directors of the Company M/s. Ajel Limited will be held on Friday, 11.11.2022 at 04.00 P.M at the Register office of the Company Situated at 106 2nd Floor Mahada Shopping Complex New Link Rd Jogeshwari Mumbai - 400102., inter-alia to discuss the following:

1. To consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 30th September, 2022.
2. To consider and take note of Limited Review Report for the quarter ended 30th September, 2022.
3. To take note of the Certificate of Managing Director & Chief Financial Officer of the Company for the financial year ended 30th September, 2022.
4. Any other item with the approval of the chairman.

We request you to kindly take the above information on record.

**Thanking You
Yours Faithfully**

**Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552**