



JCL
JANUS CORPORATION LIMITED

REG OFF D-203, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST, MUMBAI-400053.

CIN: U74999MH1998PLC117279

CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI ROAD, THANE WEST

Email: Januscorporationltd@gmail.com Ph: 022-62363222

Date: 18th June, 2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai, -400 001

BSE Scrip Code: 542924
ISIN: INE04OV01018

Sub: Intimation of Board meeting for Audited Financial Results of the Half Year and Year ended on March 31, 2020.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that meeting of the Board of Directors of the **Janus Corporation Limited** schedule to be held on **Tuesday, on 30th June 2020 at 4:00 P.M.** at its **Registered office at D-203, Crystal Plaza, Opposite Infiniti Mall Andheri West, Mumbai-400053** at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Standalone Audited Financial Result for the Half Year ended and Year ended on 31st March, 2020.
2. To Consider and approve the Audit Report on the Standalone Audited Financial Result for the Half Year ended and Year ended on 31st March, 2020.
3. Any other matters with the permission of chairman.

Thanking you,
Yours Faithfully,

For Janus Corporation Limited

Sd/-
Surbhi
Company Secretary