



REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN

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 | Website : www.januscorporation.in

April 11, 2024

To,

The BSE Limited,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

SECURITY CODE: 542924

Subject: Postponement of Board Meeting

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held today i.e April 11, 2024, stands adjourned due to non-availability of quorum.

The Board Meeting will be held on Friday, April 12, 2024 for consideration and approval of the business submitted vide intimation dated April 02, 2024.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

For Janus Corporation Limited

Jitendra Bharat Parmar
Managing Director
DIN: 10257158