



JAYANTI COMMERCIAL LIMITED

CINL51109WB1983PNC035795

Date: 06.02.2023

To,
The Listing Manager,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata -700 001

Scrip Code: 020099
ISIN:INE730C01010

Dear Sir/ Madam,

Sub.: - a) Intimation regarding holding of Meeting of the Board of Directors to consider: - Un-audited Financial Results for the quarter and nine-month period ended December 31, 2022 - Declaration of interim dividend for the financial year 2022-23, if any.

b) Intimation regarding Closure of Trading Window

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015), it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company, on Monday, 13th February, 2023, to inter-alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine-months period ended December 31, 2022 after these results are reviewed by the Audit Committee of the Board.

Further, in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which was closed from January 1, 2023, shall remain closed until February 15, 2023.

Thanking you,

Yours faithfully,

For Jayanti Commercial Limited

Chandra Nath Banerjee

Chandra Nath Banerjee

Company Secretary



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