

JAYANTI COMMERCIAL LIMITED

Regd. Office: 34A, Metcalfe Street, 3rd Floor, Flat 3F, Kolkata-700 013

Phone: (033) 40140100, Fax: +91 33 40140199.

Email: jyanticommercial@yahoo.com

Website: www.jyanticommercial.com

CIN: L51109WB1983PLC035795

Date: 07.08.2023

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

Scrip Code: 020099
ISIN: INE730C01010

Dear Sir/Madam,

**Subject: a) Intimation regarding holding of Meeting of the Board of Directors to consider:
- Un-audited Financial Results for the quarter ended June 30, 2023 - Approval of Directors
Report for the Financial Year ended 31st March, 2023.**

b) Intimation regarding Closure of Trading Window

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2023 at 02:30 P.M. at the registered office of the Company at 34A, Metcalfe Street, 3rd Floor, Flat 3F, Kolkata-700 013, inter-alia, to discuss the following purposes:-

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on 30th June, 2023 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve the Directors Report of the Company along with all the Annexures for the Financial Year ended 31st March, 2023.

Further, as intimated vide our letter of 30th June, 2023 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has already been closed from Saturday, 1st July, 2023 and shall remain close till the completion of 48 hours after the announcement of the financial results for the quarter ended 30th June, 2023.

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This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Jayanti Commercial Limited

Chandra Nath Banerjee

Chandra Nath Banerjee

Company Secretary