

# JAYANTI COMMERCIAL LIMITED

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

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Website: [www.jayanticommercial.com](http://www.jayanticommercial.com)

CIN: L51109WB1983PLC035795

**Date: 23.05.2022**

**The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700 001**

**CODE: 020099**

Dear Sir/Madam,

**Subject: Notice for the meeting of the Board of Directors of the Company**

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2022 at 2:30 P.M. at its registered office of the Company at 34A, Metcalfe Street, 3<sup>rd</sup> Floor, Flat 3F, Kolkata-700 013, inter-alia, for the following purposes:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2022;

Further, as intimated vide our letter of 17<sup>th</sup> March, 2022 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 is already closed from Friday, 1<sup>st</sup> April, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31<sup>st</sup> March, 2022.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Jayanti Commercial Limited



**Aakriti Jhunjunwala  
Director**

**DIN:07541653**

