



# JAYANTI COMMERCIAL LIMITED

CINL51109WB1983PNC035795

**Date: 01.03.2023**

To,  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001

**CSE Scrip Code: 020099**

**Ref: Prior Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations"), with respect to the meeting of board of directors of Jayanti Commercial Ltd ("Company") to be held on March 04, 2023 to consider and approve the proposal for voluntary delisting of the equity shares of the Company.**

Dear Sir/Madam,

This is in continuation of our intimation dated February 21, 2023 with respect to the Board Meeting of the Company held on February 25, 2023.

We wish to further inform you that, in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, another meeting of the Board of Directors of the Company is being scheduled to be held on March 04, 2023 (the "Board Meeting") in order to consider inter alia the following:

- (i) To take on record and review the due diligence report of the Peer Review Company Secretary in terms of Regulations 10 of the SEBI (Delisting of Equity Shares) Regulations, 2021;
- (ii) To approve/ reject the Delisting Proposal after taking into account various factors and the Peer Review Company Secretary due diligence report; and
- (iii) Any other matters incidental thereto or required in terms of the Delisting Regulations.

Kindly take the above information on record.

Thanking You,

**FOR JAYANTI COMMERCIAL LTD**

For Jayanti Commercial Limited  
*Shilpa Jhunjhunwala*

Authorised Signatory/Director

**SHILPA JHUNJHUNWALA**

**MANAGING DIRECTOR**

**DIN: 01945627**

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