

07.02.2023

To

The General Manager,
Corporate Service Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort
Mumbai-400001, India

Scrip Code: 530711(Jagan Lamps Limited)

SUB: Intimation of Board Meeting under regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that Pursuant to Regulation 29 (1) (a) and other applicable Regulations of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th February, 2023**, to consider, approve and take on record, inter alia, un-audited Financial Results of the Company for the quarter and Nine month ended 31st December, 2022 and any other matter with the permission of the chair if any.

Further to our letter dated 31.12.2022 and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from 01.01.2023 and shall remained closed till 48 hours from the conclusion of the Board meeting scheduled to be held on 14th February, 2023.

You are requested to take the same on record and oblige.

Thanking You.

Yours Truly,
For **JAGAN LAMPS LIMITED**

(Sandeep Yadav)
COMPANY SECRETARY

JAGAN LAMPS LTD.

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