

05.11.2022

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 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that Pursuant to Regulation 29 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 Monday, 14<sup>th</sup> November, 2022, inter alia to:

1. Consider, approve and take on record, inter alia, un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022;
2. Allot 1,38,783 equity shares having face value of Rs. 10 each pursuant to conversion of 73,000 compulsorily convertible debentures (CCDs) having face value of Rs. 100 each issued on preferential basis and to get such shares listed on the stock exchange.

Further, we wish to inform you that pursuant to Company's Code of Conduct to Regulating, Monitoring and Reporting of trading by Designated Persons and their immediate relative(s), Trading Window of the Company is already closed and will be remained closed till 48 hours from the conclusion of the Board meeting scheduled to be held on 14<sup>th</sup> November, 2022.

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

Thanking You.

Yours Truly,

For JAGAN LAMPS LIMITED  
For Jagan Lamps Limited

  
Company Secretary

(Sandeep Yadav)

COMPANY SECRETARY

## JAGAN LAMPS LTD.

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