

Jägan

Lighting on the move...

04.08.2023

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 Saturday, 12th August, 2023, to consider, approve and take on record, inter alia, un-audited Financial Results of the Company for the quarter ended 30th June, 2023.

Further to our letter dated 29.06.2023 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 was already closed w.e.f. July 1, 2023 and shall remain closed till 48 hours after the announcement of the said financial results.

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

Thanking You.

Yours Truly,

For JAGAN LAMPS LIMITED

For Jagan Lamps Limited

Anuradha

Company Secre.

(Anuradha Malik)

COMPANY SECRETARY

JAGAN LAMPS LTD.

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