

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

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17th October, 2024

To
National Stock Exchange of India Limited
Scrip Symbol: JAYNECOIND

BSE Limited
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/ Madam,

Subject: Intimation of Board Meeting.

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that:

Meeting of the Board of Directors of the Company is scheduled on:

Day & Date Saturday, October 26, 2024

Purpose inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter & half year ended September 30, 2024, which shall be subject to limited review by the Statutory Auditors.

Trading Window:

Intimation to Stock Exchange vide letter dated September 27, 2024

Closure Period Tuesday, October 1, 2024 to Monday, October 28, 2024
(both days inclusive)

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **JAYASWAL NECO INDUSTRIES LIMITED**


Ashish Srivastava
Company Secretary & Compliance Officer
Membership No. A20141



BRANCH OFFICES :

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