

# JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

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6<sup>th</sup> August, 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** Wednesday, August 14, 2024

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

**Trading Window:**

**Intimation to Stock Exchange** vide letter dated June 27, 2024

**Closure Period** Monday, July 1, 2024 to Friday, August 16, 2024 (both days inclusive)

This is for your kind information and record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED

*Ashish Srivastava*  
Ashish Srivastava  
Company Secretary & Compliance Officer  
Membership No. A20141



## BRANCH OFFICES :

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