

# JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440016 (INDIA).

PHONE : +91-7104-237276, 237471, 237472

FAX : +91-7104-237583, 236255 • E-MAIL : [contact@necoindia.com](mailto:contact@necoindia.com) • Website : [www.necoindia.com](http://www.necoindia.com)



10<sup>th</sup> July, 2025

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** Friday, July 18, 2025

**Purpose** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025, which shall be subject to limited review by the Statutory Auditors.

**Trading Window:**

**Intimation to Stock Exchange** vide letter dated June 27, 2025

**Closure Period** Tuesday, July 1, 2025 to Sunday, July 20, 2025 (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



**CORPORATE OFFICE :**

D-3/1, Central MIDC Road, Hingna MIDC  
Industrial Area, Nagpur-440016 (India).  
PHONE : 0712-2873300

**BRANCH OFFICES :**

"NECO HOUSE" D-307, Defence Colony,  
New Delhi - 110024. (India).  
PHONES : 011-32041695  
FAX NO. : 011-24642190

Unit No. 1804, 18<sup>th</sup> Floor,  
"One Lodha Place"  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013 (India).  
PHONE : 022-45164352

TRUST HOUSE, 5<sup>th</sup> Floor,  
32-A, Chittaranjan Avenue,  
Kolkata-700012 (India).  
PHONES : 033-22122368, 22120502  
FAX : 033-22122560