



लावे लाईफ में टेस्ट
JEL/CS/02/18-19

Date: - 24/05/2018

To,

General Manager

Department of Corporate services

Bombay Stock Exchange Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001



का अटूट विश्वास

Sub: - Audited Financial Results for the Year ending 31/03/2018.

Intimation regarding holding of meeting of the board of directors.

Intimation regarding closure of trading window for Directors/ Officers/ Designated Employees / Connected persons / Designated Persons and their immediate relatives.

Dear Sir/Mam,

In terms of SEBI (LODR) Regulation, 2015, it is hereby intimated that below mentioned matters shall be considered, approved and taken on record by the board of directors of the company at its meeting scheduled to be held at registered office of the company B-70, UPASANA HOUSE, JANTA STORE, BAPU NAGAR, JAIPUR-302015, on **Wednesday, 30th May 2018**, at 11: 00 AM.

1. Approval of the Audited Financial Results for the year ended on March 31, 2018.
2. To approve the Unaudited Financial Results for the half year ended on March 31, 2018.
3. Matter related to ensuring the Annual general Meeting.

Further resolved that the Trading window shall remain closed from May 25, 2018 upto May 30, 2018 (Both day inclusive) as per the internal code of conduct for prevention of Insider Trading in Dealing with Securities of Jhandewalas Foods Limited. During the closure of trading window, Directors/ Officers/ Designated Employees / Connected persons / Designated Persons and their immediate relatives have been advised not to deal in the shares of Jhandewalas Foods Limited.

Thanking you,

Yours Faithfully,

For Jhandewalas Foods Limited

Khushbu Agarwal



Khushbu Agarwal

Company Secretary & Compliance Officer