

Date: 10/11/2018

To
The Corporate Relation Department
BSE LTD-SME Platform
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scrip Code: 540850

Scrip Name: JFL

Sub: Board Meeting Intimation under Regulation 29 of SEBI listing Regulation, 2015

Dear Sir/Mam

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2018 at 02:00 P.M. at the registered office of the Company, to approve half yearly unaudited financial results.

Further it is stated that the trading window for dealing in equity shares of the company will remain close for the designated employees, Promoters and other concerned person under SEBI (Prohibition of Insider Trading) Regulation, 2015 from 13th November to 17th November, 2018 (both days inclusive)

This is for your information & record.

For Jhandewalas Foods Limited

For Jhandewalas Foods Limited



Company Secretary

Annu Sharma
Company Secretary & Compliance Officer

Date: 10/11/2018

Place: Jaipur