



का अटूट विश्वास

Date: 28/08/2019

To  
The General Manager  
Department of Corporate Services  
BSE LTD-SME Platform  
Phiroze jeejeebhoy 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 Board Of Directors of the Company will be held on Tuesday, 3<sup>rd</sup>, september, 2019, at 04:00 P.M. At registered office of the Company to approve yearly/half yearly audited financial results.

It is also hereby schedule to finalize the date of AGM for the financial year ending 2019.

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 1<sup>st</sup> september to 5<sup>th</sup> september, 2019 (both days inclusive)

This is for your information and record.

For Jhandewalas Foods Limited

For Jhandewalas Foods Limited

Managing Director

(RAAKESH B KULWAL)

Managing Director

DIN: 00615150

Place: Jaipur  
Date: 28/08/2019  
Place: Jaipur

**JHANDEWALAS FOODS LIMITED**

**CIN No. - U15209RJ2006PTC022941**

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