



6 0141-2703308

info@namans.co.in

www.namans.co.in

Date: 21.10.2023

To.

The General Manager Department of Corporate Services BSE LTD-SME Platform Phirozejeejeebhoy Towers, Dalal Street, Mumbai: 400001

Scrip Code: 540850 Scrip Name: JFL

Sub- Prior Intimation of Board Meeting to be held on 01.11.2023 Ref: Regulation 29 of SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

We would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on 01.11.2023 at the registered office of the Company, inter alia:

 To review, approve and consider the half yearly Unaudited Financial Statement for period ending 30th September 2023.

The above is for your information, reference and record please.

Thanking you,

FOR JHANDEWALAS FOODS LIMITED

RAAKESH B KULWAL MANAGING DIRECTOR DIN: 00615150 Place: Jaipur