

**JAYSHREE NIRMAN LIMITED**

CIN: L45202WB1992PLC054157

**Registered Office :** 1, British India Street, 5<sup>th</sup> Floor, Room No. # 503, Kolkata – 700 069

**Tel:** (033) 3022-8150, **E-mail :** [jayshreenirmanlimited@gmail.com](mailto:jayshreenirmanlimited@gmail.com)

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held at the registered office of the Company on **Friday, 09<sup>th</sup> May, 2025** to consider among other things the Audited Financial Results for the year ended on **31<sup>st</sup> March, 2025**.

Further as per the Code of Conduct for Prohibition of Insider's Trading Regulations, 2015 the trading window for dealing in the securities of the Company is closed from 1<sup>st</sup> April, 2025.

The said Notice may be accessed on the Company's website at [www.jayshreenirman.com](http://www.jayshreenirman.com) and the Notice has also been forwarded to The Calcutta Stock Exchange Ltd.

**Date:** 02.05.2025

**Place:** Kolkata

Sd/-

**Sourav Banerjee**

**Company Secretary & Compliance Officer**

**Membership No. ACS37143**

