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 Monday***, 09th November, 2020*** to consider among other things the Un-Audited Financial Results for the quarter ended on ***30th September, 2020***.

The said Notice may be accessed on the Company’s website at [www.jayshreenirman.com](http://www.jayshreenirman.com)

**Date:** 02.11.2020 **Sourav Banerjee**

**Place:** Kolkata **Company Secretary & Compliance Officer**