

24.06.2020

To

The General Manager,
Corporate Service Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort
Mumbai-400001, India

Scrip Code: 530711(Jagan Lamps Limited)

SUB: Intimation of Board Meeting under regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that Pursuant to Regulation 29 (1) (a) and other applicable Regulations of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th June, 2020**, to consider, approve and take on record, inter alia, Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

Further, we wish to inform you that pursuant to Company's Code of Conduct to Regulating, Monitoring and Reporting of trading by Designated Persons and their immediate relative(s), Trading Window of the Company is already closed w.e.f. April 1, 2020 and will be remained closed till 48 hours from the conclusion of the Board meeting scheduled to be held on 30th June, 2020.

Further, on account of the on-going pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/C\R/P2020/48 dated 26th March, 2020 and Circular No. SEBI/ |10/CFD/CMD1 /C\MP202079 dated 12th May, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till 30th June, 2020.

Accordingly, the Notice convening the Board Meeting to be held on 30th June, 2020 will not be published in any Newspapers by the Company.

You are requested to take the same on record and oblige.

Thanking You.

Yours Truly,

For **JAGAN LAMPS LIMITED**



(Sandeep Yadav)

COMPANY SECRETARY



JAGAN LAMPS LIMITED

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