

05.02.2021

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 **Friday, 12th February, 2021**, to consider, approve and take on record, inter alia, un-audited Financial Results of the Company for the quarter and Nine month ended 31st December, 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 and will be remained closed till 48 hours from the conclusion of the Board meeting scheduled to be held on 12th February, 2021.

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

Thanking You.

Yours Truly,

For JAGAN LAMPS LIMITED
For Jagan Lamps Limited

Company Secretary

(Sandeep Yadav)

COMPANY SECRETARY

JAGAN LAMPS LTD.

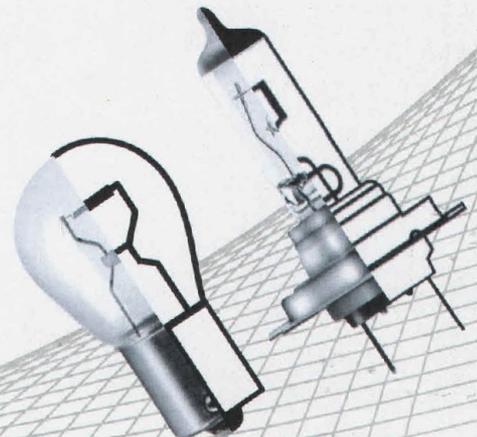
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