

24.05.2022

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 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that Pursuant to Regulation 29 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 **Monday, 30th May, 2022**, inter alia to:

- i. Consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2022; and
- ii. Recommend payment of final dividend on the Equity Shares of the Company, if any, for the financial year ended March 31, 2022 and any other matter with the permission of chair.

Further to our letter dated 31.03.2022 and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of insider trading the "Trading Window" for dealing in the Company's was already closed w.e.f. April 1, 2022 and shall remain closed till 48 hours after the announcement of the said financial results.

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

Thanking You.

Yours Truly,

For JAGAN LAMPS LIMITED
For Jagan Lamps Limited

(Sandeep Yadav)
COMPANY SECRETARY

JAGAN LAMPS LTD.

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