

## JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonapat, Haryana-131028 ( INDIA)

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E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993

Dated 23.05.2023

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 May 2023, to consider, approve and take on record, inter alia, Audited Financial Results of the Company for the Year ended 31<sup>st</sup> March, 2023 and any other matter with the permission of the chair if any.

Further to our letter dated 31.03.2023 and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conducts of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from 01.04.2023 and shall remained closed till 48 hours from the conclusion of the Board Meeting Scheduled to be hold on 30<sup>th</sup> May ,2023.

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

Thanking You.

Yours Truly,

For JAGAN LAMPS LIMITED

For JAGAN LAMPS LTD

  
Authorised Signatory

Ashish Aggarwal

Director

**Jägän**

Lighting on the move...