

Date- 02.11.2023

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)

Subject: Intimation of Board Meeting under regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 10, 2023, inter alia, to consider the following items:

1. Un-audited Standalone Financial Results of the Company for the Second quarter and half year ended on September 30, 2023, along with Limited Review Report of the Statutory Auditors thereon.
2. Any other matters.

Further, we wish to inform you that pursuant to the provisions of Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and reenactment(s) thereof) and our communication letter dated September 30, 2023, the trading window for trading in the securities of the Company is already closed for Designated Person and their immediate relatives from October 01, 2022 and shall re-open after the expiry of 48 hours from the said Un-audited Standalone Financial Results for second quarter and

JAGAN LAMPS LTD.

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Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



half year ended on September 30, 2023 generally made available to the public that is day of meeting scheduled for this matter.

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

Thanking You.

Yours Truly,
For **Jagan Lamps Limited**

Pratyus Kumar
Company Secretary

