

Date- 05.02.2024

To
Corporate Service Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai-400001, India

**Scrip Code: 530711
(Jagan Lamps Limited)**

Subject: Intimation of Meeting of the Board of Directors of Jagan Lamps Limited (the Company) under regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024, inter alia, to consider the following items:

1. Un-audited Standalone Financial Results of the Company for the quarter and nine month ended on December 31, 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 December 26, 2023, the trading window for trading in the securities of the Company is already closed for Designated/Connected Persons and their immediate relatives from January 01, 2024 and shall re-open after the expiry of 48 hours from the declaration of the Un-audited Standalone Financial Results for quarter and nine months ended on December 31, 2023.

JAGAN LAMPS LTD.

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

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

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



The intimation of the said Board Meeting will also be uploaded on the Company's website: www.jaganlamps.com as per Regulation 46(2)(1)(i) of the Listing Regulations.

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

Thanking You.

Yours Truly,

For **Jagan Lamps Limited**

Pratyus Kumar
Company Secretary