

# JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: U29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



**Date: May 24, 2024**

<b>To,</b> <b>BSE Limited,</b> <b>The General Manager,</b> Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>To,</b> <b>National Stock Exchange of India Limited,</b> <b>The Manager, Listing Department</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) of 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 **Thursday, May 30, 2024** to consider inter alia:

1. To approve Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2024 along with Audit Report.
2. To consider and recommend final dividend on Equity Shares of the Company for the financial year 2023-24, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Any other business which forms part of the Agenda Papers.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the trading window of the Company for the quarter and financial year ended March 31, 2024 is closed from Thursday, May 02, 2024 and shall reopen after expiry of 48 hours from declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2024.

Kindly take the same on your records.

Thanking you

Yours faithfully,

**For JNK India Limited**

**Ashish Soni**

**Company Secretary and Compliance Officer**