



To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date : 04th September, 2021

Company ID : JAKHARIA

ISIN : INE00N401018

Sub. : Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 6th September, 2021 at 4.00 PM** through VC to inter alia the following businesses along with other routine businesses:

1. Approval of Notice of 14th Annual General Meeting of the Company to be held on **Thursday, 30th September, 2021 at 4 pm** through VC/Audio Visual means;
2. To discuss the unfortunate incident of fire in the factory premises of the associate concern and take necessary actions in this regard.

As required under regulation 30 of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ('SEBI LODR Regulations'), we have intimated the Stock Exchange separately in this regard vide our letter dated 4th September 2021.

We request you to please take on record aforesaid information for your reference and for further needful.

Thanking You,

For JAKHARIA FABRIC LIMITED

Bhavin Waghela
Company Secretary & Compliance Officer

Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD) CIN
- U17200MH2007PLC171939
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