



Date: 7th November, 2023

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.

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 **Tuesday, 14th November, 2023 at 4.00 PM** at Registered office of the company to inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve Un-audited Financial Results of the Company for the half year ended 30th September, 2023.
2. To take on record the Limit Review Report submitted by the Statutory Auditors for Un-audited Financial Results of the Company for the half year ended 30th September, 2023.
3. Any other business, if any

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For JAKHARIA FABRIC LIMITED



Vijay Thakkar
Company Secretary & Compliance Officer
Membership No.: A48722

Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD)
CIN - U17200MH2007PLC171939
Reg Office -1224,Deoji nagar,
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