



Date : 21st June, 2021

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 **Wednesday, 30th June, 2021 at 4.00 PM** through VC to inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve Audited Financial Results of the Company for the Year ended 31st March, 2021.
2. To take on record the Audit Report submitted by the Statutory Auditors for Audited Financial Results of the Company for the Year ended 31st March, 2021.

Further as per the Company's Code of conduct for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the company by Insiders (including designated persons) and their immediate relatives and other persons who have come in to the receipt of any insider information accidentally or otherwise is already closed from April 01, 2021 and shall remain closed till 48 hours after the declaration of audited financial results of the company for year ended 31st March, 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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