



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 : 25th January, 2022

Company ID : JAKHARIA

ISIN : INE00N401018

Sub. : Intimation of Board Meeting as per Regulation 29 & 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement under Regulation 29 & 30 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, 1st February, 2022 at 4.00 PM** through VC to inter alia to consider and approve the following businesses along with other routine businesses:

1. Reconstitution of committees by the board of directors of the company;
2. Any other business, if any

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
Reg Office -1224, Deoji nagar,
Narpoli village, Bhiwandi, Thane-
421302, Maharashtra

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