



JOCIL/ADM/30D(iv)/2020/ 231

DATE : 15-06-2020

M/s. National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400 051.

Dear Sirs,

Sub : Approval of Accounts - Board Meeting - Intimation.

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We wish to inform you that the meeting of the Board of Directors of our Company is posted on Thursday, June 25, 2020 at 11.00 a.m. at **Tanuku** to consider among other items, approval of Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2020 and to recommend dividend if any. Also, option to attend the meeting through video conference is provided to Directors. We shall furnish the details after the Board Meeting is over. This is for your kind information and records.

Thanking you,

Yours faithfully,  
for Jocil Limited,

A handwritten signature in blue ink, appearing to be "S. Srinivas", written over a blue horizontal line.  
Dy. Secretary & AGM (F)

Krr/mum.

A Subsidiary of The Andhra Sugars Limited