



JOCIL/ADM/30D(iv)/2023/ 261

DATE : 17-05-2023

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 – Reg.

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We wish to inform you that the meeting of the Board of Directors of our Company is posted on **Thursday, May 25, 2023 at 11.15 a.m.** at the Regd. Office of the Company at **Dokiparru** to consider among other items, approval of Audited Financial Results of the Company for the year ended **31st March 2023** 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,

Secretary & DGM (Fin.)

Krr/Jvss