



JOCIL/ADM/30D(iv)/2025/ 2063

DATE : 23-01-2025

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 : Unaudited Financial Results for the Quarter ended  
31<sup>st</sup> December, 2024 – Board Meeting – Intimation.

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, February 05, 2025 at 11.30 a.m.** at the Registered Office of the Company at **Dokiparru**, Guntur District, A.P. to consider and approve the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2024. We shall furnish the details after the Board Meeting is over.

This is for your kind information.

Thanking you,

Yours faithfully,  
For Jocil Limited,

(K. RAGHURAM)  
Secretary & DGM (Fin.)

krr/mlv