



JOCIL/ADM/30D(iv)/2024/

DATE : 30-01-2024

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 December 2023 – Board Meeting – Intimation.

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, February 08, 2024 at 11.00 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 31st December 2023. We shall furnish the details after the Board Meeting is over.

This is for your kind information.

Thanking you,

Yours faithfully,
For Jocil Limited,

Secretary &DGM (Fin).