



Jocil/Adm/ 30D(iv) /2022/ 2102

31 January 2023

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Sub : Unaudited Financial Results for the quarter ended December
31, 2022 – 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 08, 2023 at 11.00 a.m.** at the Regd. Office of the Company at **Dokiparru, Medikondur Mandal, Guntur District, A.P.** to consider and approve the Unaudited Financial Results for the Quarter ended December 31, 2022. 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.)

A Subsidiary of The Andhra Sugars Limited

Factory & Regd. Office: DOKIPARRU, GUNTUR-522 438, AP
CIN : L28990AP1978PLC002260 • GSTIN : 37AAACJ5606L1ZF