



100 वर्षों तक स्वस्थ,
सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

REGD OFFICE: ZIRAKPUR, SCO 11, Kalgidhar Enclave, Baltana, 98283-91602, 98764-03632

DELHI, NEW MULTAN NAGAR : B-26, Opp. Metro Pillar No. 223, Rohtak Road, 98554-87770, 95554-61115

CIN NO.: U52601PB2017PLC046545

Email ID.: contact@jeenasikho.co.in

Ref. No.

Dated

To,

The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: JSLL

ISIN: INE0J5801011

Sub: Prior intimation of board meeting.

Dear Sir/Madam,

In reference to the captioned subject, we wish to inform to exchange that the meeting of board of directors of our Company is scheduled to be held on Monday, September 05, 2022 at 4:00 P.M. through video conferencing at the registered office of the company situated at SCO 11 First Floor, Kalgidhar Enclave, Zirakpur, Mohali, Punjab 140604, India, inter-alia to transact following business:

1. To consider and approve the directors report along with annexures for financial year ended 2021-2022.
2. To finalize the draft notice of annual general meeting pursuant to section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed resolution(s) and explanatory statement and fixing the day, date and time of the annual general meeting.
3. To approve the appointment of M/s Deepak K Garg & Associates, Chartered Accountants as the Internal Auditor of the company and fixing of remuneration for the financial year 2022-2023.
4. To approve the appointment of M/s J Nain & Associates, Company Secretaries as the Secretarial Auditor of the company and fixing of remuneration for the financial year 2022-2023.
5. To consider and approve the resolution related to the related party transaction.
6. To fix the remuneration of Manish Grover, managing director of the company.
7. To fix the remuneration of Bhawna Grover, whole time director of the company.



8. To consider any other matter, with the permission of the Chair.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

For Jeena Sikho Lifecare Limited



Nikita Jungia
Company Secretary

Date: 01.09.2022

Place: Zirakpur, Punjab