



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: Intimation of Record Date & Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of AGM.

Dear Sir/Ma'am,

In reference to captioned subject, we would like to inform National Stock Exchange Limited ("NSE") that our Company has fixed Friday, 22nd September, 2022 as the "Record Date/Cut-off Date" for determining the eligibility of members to vote at the Annual General Meeting ("AGM").

Further, Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 23th September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of AGM for the financial year ended 31st March, 2022 .

You are requested to take the same in your kind record.

Thanks & Regards

For and on behalf of JEENA SIKHO LIFECARE LIMITED

Auth. Sign.
Nikita Juneja

Nikita Juneja
Compliance Officer