



100 वर्षों तक स्वस्थ,
सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185

Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.co.in

Ref. No.

Dated

17th January, 2024

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

SYMBOL: JSLL
ISIN: INE0J5801011

Sub: Intimation of Board Meeting
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, a meeting of Board of Director of **Jeena Sikho Lifecare Limited** (“the Company”) is scheduled to be held on Wednesday, 24th January, 2024, inter-alia to consider and approve the proposal for Employee Stock Option Scheme to be implemented in the Company.

We request you to kindly take note of the same on record.

For **Jeena Sikho Lifecare Limited**

Manish Grover
Managing Director
DIN: 07557886