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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

Date: 19th September, 2023

To,
The Manager
Listing Compliance Department
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(1)(f) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to the captioned subject, we would like to inform you that, a meeting of the Board of Directors of **JEENA SIKHO LIFECARE LIMITED** (“the Company”) is scheduled to be held on Monday, **25th September, 2023**, inter-alia, to consider and approve:

- (i) **Increase in the Authorized Share Capital** and consequential amendment in the Memorandum of Association of the Company, and
- (ii) **Issuance of Bonus Shares** to Equity Shareholders of the Company, in the ratio, as it may deem fit.

The aforesaid proposals, if approved by the Board of Directors, shall be subject to further approval of members and concerned regulatory authorities.

Closure of Trading Window: In accordance with the provisions of the SEBI (PIT) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading; the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have been closed **w.e.f. 19th September, 2023** till 48 hours after the announcement of outcome of the aforesaid Board Meeting.

We request you to kindly take the same on record.

Thanking you,
For **Jeena Sikho Lifecare Limited**

Manish Grover
Managing Director
DIN: 07557886