

JAISUKH DEALERS LIMITED

"Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700 001
Phone No. +91 9831526324, E-Mail- jaisukh21@yahoo.com,
Website:- www.jaisukh.com, CIN: L65100WB2005PLC101510

03th November, 2022

To,
Dept. of Corporate Services,
BSE – SME Segment,
ITP – Segment,
Bombay Stock Exchange Ltd.,
Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: **Intimation of Board Meeting Notice for the adoption of Unaudited Financial Results for the half year ended on 30th September, 2022.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter "SEBI(LODR)"], this is to inform that a meeting of the Board of Directors of the Company will be held at its Registered Office at 'Centre Point', 21, Hemanta Basu Sarani, 2nd Floor, Room No.230, Kolkata-700 001 on Saturday, the 12th day of November, 2022. inter alia to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2022.

Further, In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice has been displayed on the Website of the Company.

Thanking You,

Yours faithfully,
For Jaisukh Dealers Ltd.



Kishan Kumar Jajodia
Managing Director
DIN: 00674858