

Jai Mata Glass Limited

Head Office: 4 th Floor, Property No.2, Khasra No. 619/4 & 619/7
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)

Date: 13th January, 2023

To,
Corporate Relationship Department
BSE Limited
P.J Towers,
1st Floor, New Trading Ring
Dalal Street, Mumbai-400001

Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG

Sub: Intimation of Board Meeting for Approval of Un-audited Financial Results of the Company for the Quarter ended 31st December, 2022

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 23rd January, 2023 at 12.30 pm (IST) at the Head office** of the Company situated at 4th Floor, property No.-2 Khasra No. 619/4 & 619/7, Gopala Building, Tivoli Garden, Chattarpur, New Delhi-110074 to transact the following business, amongst others:

1. To consider and approve the standalone Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2022 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement, 2015 along with Limited review report.

Further as informed earlier vide our letter dated 31-12-2022, pursuant to Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/ Trading in Securities of the Company by designated person of the Company and their relatives, shall remain closed till 48 hours after the announcement of Standalone Unaudited financial results for the quarter and nine months ended 31st December, 2022.

We request you to take the above in your record and disseminate the same in your website.

**Thanking you,
For JAI MATA GLASS LIMITED**

**Amrita Mittal
(Company Secretary & Compliance Officer)**

CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com Website: WWW - Jaimataglass.com