

Jai Mata Glass Limited

Head Office: 4th 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: 16th April, 2021

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

Dear Sir/Madam,

This is to inform that a Board Meeting of the Company is scheduled to be held on Friday, 23rd April, 2021 at 12.30 pm 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:

1. To consider and approve the audited financial results of the Company for the quarter and year ended on 31st March, 2021 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement, 2015).
2. To discuss any other matter with the permission of the Board of Directors.

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)
ACS-38823



CIN NO. L26101 HP 1981 PLC 004430

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