

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: 6th April, 2022

**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 Thursday, 14th April, 2022 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 Standalone audited financial results of the Company for the quarter and year ended on 31st March, 2022 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement, 2015.
2. To consider and approve the Notice of the forthcoming 42nd Annual General Meeting (AGM) of the Company along with Directors' Report thereon for the financial year ended March 31, 2022, and to fix the date and time of holding the AGM of the Company.
3. To discuss and consider the proposal of shifting of registered office of the Company from the State of Himachal Pradesh to the State of Delhi.
4. To discuss any other matter with the permission of the Board of Directors.

Further as informed earlier vide our letter dated 30-03-2022, 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 audited financial results

CIN NO. L26101 HP 1981 PLC 004430

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

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(Standalone) for the quarter and year ended March 31, 2022, i.e upto the end of day on April 16, 2022 for all the designated persons (including Directors) of the Company and their dependants.

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)

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