

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: 5th August, 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, 13th August, 2021 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:

1. To consider and approve the un-audited financial results, on standalone basis, of the Company for the quarter and three months ended 30th June, 2021 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement, 2015).
2. To consider and approve the Notice of the forthcoming 41th Annual General Meeting (AGM) of the Company and Directors' Report of the Company for the financial year ended March 31, 2021, and to fix date and time of holding AGM of the Company.
3. To discuss any other matter with the permission of the Board of Directors.

Further as informed earlier vide our letter dated 30-06-2021, 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 unaudited financial results (Standalone) for the quarter and three

CIN NO. L26101 HP 1981 PLC 004430

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

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months ended June 30, 2021, i.e upto the end of day on August 15, 2021 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)

ACS-38823