

# J.R. FOODS LIMITED

**Date: 5<sup>th</sup> August, 2021**

To,  
Corporate Relation Department,  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

**Security Code: 530915**

**SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW –  
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2021.**

Dear Sir,

This is to inform that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> August, 2021 at 3:00 PM at the registered office of the Company situated at J K Towers, 100 Feet Road, Puducherry, 605013 to transact inter alia the following business:-

- I. To consider and approve the Standalone unaudited financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021 along with Independent Auditor's Limited Review Report thereon;

Further, in continuation of our earlier letter dated 29<sup>th</sup> June, 2021, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from 1<sup>st</sup> July, 2021 and same shall reopen after the end of 48 hours after the results are made public.

Kindly update the same in your records.

Thanking You  
**For J.R. FOODS LIMITED**



**DINESH KOTHARI  
DIRECTOR**

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