

J.R. FOODS LIMITED

Date: 06.09.2021

Manager -Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Scrip Code: 530915

SUB: NOTICE OF BOOK CLOSURE

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Section 86 of the Companies Act, 2013, registered members and share transfer books will remain closed as per following details

Period of Book Closure: - 1st September, 2021 to 3rd September, 2021 (both days inclusive)

Purpose of Book Closure: Annual General Meeting schedule to be held on 3rd September, 2021 at 11:00 AM

Type of Security: Equity Shares

You are requested to please take on record our above said information for your reference

Thanking You

For J.R. FOODS LIMITED



**DINESH KOTHARI
DIRECTOR**