

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)
CIN NO. L26101 HP 1981 PLC 004430**

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

Date: 12th May, 2023

**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,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a Board Meeting of the Company is scheduled to be held on Thursday, 18th May, 2023 at 12.30 p.m (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 appointment of Mr. Parminder Singh Kalsi (DIN-10152883) as an Additional Non-Executive Independent Director on the recommendation of Nomination and Remuneration Committee and Audit Committee.
2. To consider and approve the resignation of Mr. Vijay Kumar Nayar (DIN-08509514) Non-Executive Independent Director, from the Directorship of the Company.
3. To re-constitute the various Committees of Board of Directors of the Company.
4. Any other matter with permission of Board of Directors.

We request you to take the above information in your record.

**Thanking you,
For JAI MATA GLASS LIMITED**

**Amrita Mittal
(Company Secretary & Compliance Officer)
ACS-38823**