

29th July, 2021

To
Listing Compliances Dept.
BSE Limited,
P.J. Towers, Fort,
Mumbai – 400 001

Scrip Code: 531337
Scrip ID: JUMPNET

Ref:- Intimation of the Board Meeting dated 26th July, 2021

Subject: Postponement of the Board Meeting scheduled to be held on today i.e 29th July 2021

Respected Sir/Madam,

This is to inform the exchange that the meeting of the Board of Directors of the Company scheduled to be held today to consider and approve the business matters as specified in the Board Meeting intimation dated 26th July, 2021 is postponed due to unavoidable circumstances.

The Board meeting will be held on Saturday, 31st July, 2021.

Further, the closure of trading window for dealing in shares of the Company for all designated Employees (including Directors) shall continue and will end 48 from the conclusion of the Board Meeting.

We hereby request you to take the above cited information on your records.

Thanking You.

For Jump Networks Limited


Atul Kumar
Managing Director
DIN: 08309105

