

September 1, 2022

To, The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 <b>Scrip Code: 530049</b>	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata 700 001 <b>Scrip Code: 020029</b>
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Dear Sir,

**Re: Intimation of Annual General Meeting**

Pursuant to Regulation 30 and 34(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) ("LODR"), we hereby inform you that the 47<sup>th</sup> Annual General Meeting ('AGM') of J J Exporters Limited ('the Company') will be held through video Conferencing / other audio visual means on Tuesday, 27<sup>th</sup> September, 2022 at 3.00 P.M. (I.S.T.). We wish to inform you that:

- A. Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21<sup>st</sup> September, 2022 to Tuesday, 27<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.
- B. The Cut Off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM is Tuesday, 20<sup>th</sup> September, 2022.
- C. The Company has appointed National Securities Depository Limited (NSDL) for providing e-voting facility.

Further, pursuant to Regulation 34 of the LORD, we submit herewith Notice of 47<sup>th</sup> Annual General Meeting of the Company, along with Annual Report 2021-22.

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the aforesaid documents are being dispatched electronically to those members whose e-mail IDs are registered with the Company / Registrar and Share Transfer Agent / Depository Participants.

The Notice of AGM and Annual Report can also be accessed on the Company's website at [www.jjexporters.com](http://www.jjexporters.com)

Please take the above on record.

Thanking you,

Yours faithfully,

For **J J EXPORTERS LIMITED**



Sanjeev Kumar Jain

Authorised Person

Encl.: As above

– REGISTERED OFFICE –

64 Bright Street, Kolkata – 700019, W.B. India,

Tel: 91-33-2283 2329

Email: [info@jjexp.com](mailto:info@jjexp.com) Website: [www.jjexporters.com](http://www.jjexporters.com)

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