



exporters ltd.

Date: November 5, 2022

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

Re: i) Cancellation of Board Meeting scheduled on Tuesday, 8th November, 2022

ii) Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

This has reference to our earlier letter dated 22nd October, 2022 informing you about the Board Meeting to be held on Tuesday, 8th November, 2022. We wish to inform you that due to unavoidable reasons the aforesaid Board Meeting is now cancelled / postponed.

Further, Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that the Board Meeting will now be held **on Monday, 14th November, 2022** *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and six months ended on 30th September, 2022.

Request you to take this on record.

Thanking you,

Yours faithfully,

For **J J EXPORTERS LIMITED**

Rajiv Jhunjunwala

Director

DIN: 00060534

– REGISTERED OFFICE –

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