

Date: February 8, 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: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February, 2022 *inter alia* to consider and approve the Un-audited Financial Results for the quarter and nine months ended on 31st December, 2021

Request you to take this on record.

Thanking you,

Yours faithfully,
For JJ EXPORTERS LIMITED



Rajiv Jhunjunwala
Director
DIN: 00060534