

Date: May 16, 2023

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

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 (1) & (2) of the SEBI (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, 29<sup>th</sup> May, 2023 *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023.

You are requested to take this on record.

Thanking you,

Yours faithfully,

For **J J EXPORTERS LIMITED**



Rajiv Jhunjunwala  
Director  
DIN: 00060534