



JAINAM

FERRO ALLOYS (I) LIMITED

DATE: 04/09/2023

REF: JFAL/NSE/2023/84

To,
National Stock Exchange of India Limited
Compliance Department, Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Ref.: Scrip Code - JAINAM; ISIN- INE02KC01010

Subject: Intimation of Book Closure for the purpose of 9th Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer Books of the Company will remain closed from, **Saturday, 23rd September, 2023 to Friday, 29th September, 2023** (Both Days Inclusive) for the purpose of 9th Annual General Meeting of our Company which is scheduled to be held on Friday, 29th September, 2023 and cut-off date will be 22nd September, 2023 for eligibility to vote in 9th Annual General Meeting by members.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
FOR, JAINAM FERRO ALLOYS (I) LIMITED

Aakash Agrawal
Company Secretary cum Compliance officer

