



JAINAM

FERRO ALLOYS INDIA LIMITED

Works : Plot No. 103-113 & 130-136/A & 137, Sec.-C, Industrial Area, Urla, Raipur - 492003 (C.G.) India

Phone: +91-771-4087458 Email: jainamferro@gmail.com

(CIN:L27100CT2014PLC001311)

REF:JFAL/NSE/2021/2

Date: 02.11.2021

To,
The Manager-Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai- 400051.

Dear Sir / Madam,

Sub: Intimation of Board Meeting proposed to be held on Friday the 12th November, 2021 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: NSE Symbol JAINAM

With reference to the above mentioned subject, we hereby inform you that the meeting of the Board of Directors of the **Jainam Ferro Alloys (I) Limited** is scheduled to be held on Friday the 12th November, 2021 at 03.00 PM at its registered office to consider and approve, inter alia:-

1. Un-Audited Standalone Financial Results of the Company for the half year ended on 30th September 2021.
2. Appointment of M/s Ashish Krishnani and Company (FRN:0022359C) as internal Auditor of the Company for the Financial Year 2021-22.
3. Appointment of M/s Rohtash Agrawal & Co., Company Secretaries, Raipur, as Secretarial Auditor of the Company for Financial Year 2021-22.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the **Trading Window for dealing in the securities of the Company is closed for directors, officers and designated persons of the Company and others covered under the Regulations from October 28, 2021 and shall open 48 hours after the conclusion of the meeting i.e. on 14th November, 2021.**

This is for your kind information please.

Thanking you,
Yours faithfully,

For, Jainam Ferro Alloys (I) Limited

Archit Parashar
Managing Director

