



# JAINAM

## FERRO ALLOYS (I) LIMITED

REF: JFAL/NSE/2024/132

DATE: 19/10/2024

To,

The Listing Department,  
The National Stock Exchange Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051

**Sub: Intimation of Board Meeting scheduled to be held on Monday the 28<sup>th</sup> day of October, 2024.**

**Ref: NSE Symbol JAINAM; ISIN- INE02KC01010**

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of the Jainam Ferro Alloys (I) Limited is scheduled to be held on Monday the 28<sup>th</sup> October, 2024 at its registered office to consider and approve, inter alia:-

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the Half year ended as on 30th September 2024.
2. To Consider and approve the Limited Review Report on the Un-Audited Standalone and Consolidated Financial Result for the Half year ended as on 30th September 2024.
3. Any other matters with the permission of the chairman.

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 01, 2024 and shall remain closed till 48 hours after the conclusion of meeting i.e. up to October 30, 2024.**

This is for your kind information please.

Thanking you,  
Yours faithfully,

For, Jainam Ferro Alloys (I) Limited

AAKASH  
AGRAWAL

Digitally signed by  
AAKASH AGRAWAL  
Date: 2024.10.19  
17:58:47 +05'30'

Aakash Agrawal  
Company Secretary Cum Compliance Officer

