



JAINAM

FERRO ALLOYS (I) LIMITED

REF: JFAL/NSE/2023/75

20th May, 2023

To,
National Stock Exchange of India Ltd.
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 Board Meeting scheduled to be held on 29th May, 2023.

Dear Sir(s),

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 schedule to be held on 29th May, 2023 at 3:30 PM at its Registered office at PLOT NO. 103 TO 113 & 130 TO 136/A & 137, SECTOR-C, Urla Industrial Area, Raipur, CG 492003 to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Standalone Audited Financial Result for the half year & year ended as on 31st March, 2023 alongwith unmodified/modified opinion on the Independent Auditors Report.
2. To Consider and approve the Auditors Report on the Standalone Audited Financial Result for the half year & year ended as on 31st March, 2023.
3. Any other business matters.

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

Thanking You,
Yours Faithfully,
For Jainam Ferro Alloys (I) Limited

Archit Parakh
Managing Director
DIN: 06797522

