

Date: 1<sup>st</sup> September, 2022

REF: JFAL/NSE/2022/42

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 8<sup>th</sup> Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We are sending herewith the Intimation of Book Closure for the purpose of 8<sup>th</sup> Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding **Book Closure from, Wednesday 21<sup>st</sup> Sept., 2022 to Tuesday 27<sup>th</sup> Sept., 2022 (Both Days Inclusive)** for the purpose of 8<sup>th</sup> Annual General Meeting of our Company which is scheduled to be held on **Tuesday, 27<sup>th</sup> September, 2022.**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from, Wednesday 21<sup>st</sup> Sept., 2022 to Tuesday 27<sup>th</sup> Sept., 2022 (both days inclusive) and cut of date will be 20<sup>th</sup> Sept, 2022 for eligibility to vote in 8<sup>th</sup> Annual General Meeting by members.

The above is also uploaded on the websites of the Company.

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

