



# JAINAM

## FERRO ALLOYS INDIA LIMITED

REF: JFAL/NSE/2022/53

Date: 03.11.2022

To,

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

Dear Sirs,

**Sub: Intimation of Board Meeting scheduled to be held on Saturday the 12<sup>th</sup> November, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

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 Saturday the 12<sup>th</sup> November, 2022 at 03.00 PM 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 Standalone Un-Audited Financial Result for the Half year ended as on 30<sup>th</sup> September 2022.
2. To Consider and approve the Limited Review Report on the Standalone Un-Audited Financial Result for the Half year ended as on 30<sup>th</sup> September 2022.
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, 2022 and shall open 48 hours after the conclusion of the meeting i.e. on 14<sup>th</sup> November, 2022.

This is for your kind information please.

Thanking you,  
Yours faithfully,

For, Jainam Ferro Alloys (I) Limited

  
Archit Parakh  
Managing Director



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(CIN:L27100CT2014PLC001311)