



# JAINAM

## FERRO ALLOYS (I) LIMITED

Date:24.05.2024

REF: JFAL/NSE/2024/115

To,

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

Dear Sir / Madam,

NSE Symbol JAINAM; ISIN- INE02KC01010

Ref: Letter ref No. JFAL/NSE/2024/113 dated 15th May, 2024 for Intimation of Board Meeting scheduled to be held on 24<sup>th</sup> May 2024 i.e. today.

Sub: Intimation for adjournment of Board Meeting

With reference to board meeting intimation dated May 15, 2024 the Meeting of board of director which was scheduled to be held on Friday, 24th May, 2024 i.e. today, to consider and approve, inter-alia, the Audited Financial Result (Standalone & Consolidated) for the half year and year ended on 31st March, 2024 of the Company, and other agenda.

We hereby inform you that the meeting of Board of Directors of the Company was not held due to non-availability of statutory auditor of the company as he informed about sad demise of his mother, therefore the board has decided to adjourn/reschedule the board meeting on 28<sup>th</sup> May, 2024 with same agenda which was intimated before.

Further, pursuant to adjournment/re-scheduling of the Board meeting and 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 April 01, 2024 and shall remain closed till 48 hours after the conclusion of meeting i.e. up to May 30, 2024.

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

