



JONJUA OVERSEAS LIMITED

L51909PB1993PLC013057

Regd. Office: HM-228, Phase 2, SAS Nagar, Mohali, Punjab, 160055

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

(A ZERO BANK DEBT COMPANY)

To,
The Listing and Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001.

Date: 22-10-2021.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Intimation of Board Meeting - Financial Results for the half year ended 30th September, 2021.

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Board Meeting will be held on Friday, 29th October, 2021 at 2:00 PM at registered office of the company for considering Results and also for amending Articles of Association and convening EGM for the same and any other matter with the permission of Managing Director.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 trading by all Insiders, Directors, Promoters and Designated Employees of the Company, the Trading Window Close Period has commenced from 01 October, 2021 and will end 48 hours after the results are made public on 29th October, 2021.

You are requested to kindly take the above information on record.

Thanking you.

Very truly yours, **For Jonjua Overseas Limited**

For Jonjua Overseas Limited

Director

Major Harjinder Singh Jonjua Retd.

Managing Director (DIN: 00898324)

