



100 वर्षों तक स्वस्थ,
सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

REGD OFFICE: ZIRAKPUR, SCO 11, Kalgidhar Enclave, Baltana, 01762-513185
DELHI, NEW MULTAN NAGAR : B-26, Opp. Metro Pillar No. 223, Rohtak Road

CIN NO.: U52601PB2017PLC046545

Email ID.: cs@jeenasikho.co.in

Ref. No.

Dated

To,

The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

SYMBOL: JSLL
ISIN: INE0J5801011

SUB: Prior Intimation of the Board Meeting to be held on November 14, 2022.

Dear Sir/Madam,

In reference to the captioned subject, and pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on November 14, 2022, at 4:00 PM. at the registered office of the company situated at SCO 11, First Floor, Kalgidhar Enclave, Zirakpur, Mohali, Punjab 140604, India to transact the following business.

1. To consider and approve the Standalone Un-Audited Financial Results along with Limited Review Report for the half year ended September 30, 2022.
2. To consider and approve the Consolidated Un-Audited Financial Results along with Limited Review Report for the half year ended September 30, 2022.
3. To consider any other matter, with the permission of the Chair.

Kindly take the above Intimation on your record.

Thanking you.
Yours faithfully,

For Jeena Sikho Lifecare Limited

Manish Grover
Managing Director
DIN: 07557886

Date: 03.11.2022
Place: Zirakpur, Punjab