



100 वर्षों तक स्वस्थ,
सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185

Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.co.in

Date: 22.05.2023

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

Subject: Prior Intimation of the Board Meeting to be held on May 29, 2023.

Dear Sir/Madam,

In reference to the captioned subject, and pursuant to Regulation 29(1)(a) and Regulation 29(1)(e) 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 May 29, 2023, 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 Audited Financial Results along with Audit Report for the financial year ended March 31, 2023.
2. To consider and recommend final dividend on Equity Shares of the company for the financial year ended March 31, 2023.
3. To consider any other matter, with the permission of the Chairperson.

Kindly take the above Intimation on your record.

Thanking you,
Yours faithfully,

For Jeena Sikho Lifecare Limited

Manish Grover
Managing Director
DIN: 07557886

Place: Zirakpur, Punjab