



JFL LIFE SCIENCES LIMITED

(Formerly known as JFL LIFE SCIENCES PRIVATE LIMITED)

MAY 19, 2023

To

The General Manager (Listing)

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Plot No. c/1, G Block, Bandra-Kurla Complex,

Bandra (East)

Mumbai-400051

NSE Trading Symbol: JFLIFE

ISIN: INEOLA901015

Respected Sir(s),

Subject: Board Meeting Intimation u/r 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject we hereby inform that the meeting of the Board of Directors of the Company will be held on **Saturday, May 27, 2023 at 12:00 Noon** at the Registered Office of the Company to transact the following businesses:

1. To consider and approve the audited Standalone Financial results for half year ended March 31, 2023 along with the Audit Report.
2. To Consider and approve the Statement of Related Party Transactions pursuant to the provisions of Regulation 23(9) of SEBI Listing Regulations.
3. To appoint Chief Financial Officer of the Company.
4. To appoint Secretarial Auditor of the Company for FY 2023-24.
5. To appoint Internal Auditor of the Company for FY 2023-24.
6. Any other business with the permission of the chair and the majority of the directors present at the meeting.

This is for your kind information and records.

Thanking You.

Yours Truly,

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL

Managing Director

DIN: 00769486

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr. Vishweshwar Mahadev Mandir, Settelite, Ahmedabad-380015.

UNIT-I : 615, G.I.D.C. Estate Kerala, Bavla, Ahmedabad, Gujarat - 382220.

UNIT-II : 406-407, G.I.D.C., Kerala, Bavla, Ahmedabad, Gujarat - 382220 .

(CIN: U24230GJ2010PLC060417) **Email:** info@jflifesciences.com **Contact No.:** 93772 95575 **Website:** www.jflifesciences.com