



JFL LIFE SCIENCES LIMITED

July 26, 2024

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: JFL LIFE

ISIN: INE0LA901015

Respected Sir(s),

Subject: Board Meeting Intimation u/r 29 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 **Friday, August 02, 2024** at the Registered Office of the Company to transact the following businesses:

1. To consider increase in Authorized share capital of the company.
2. To consider and evaluate the proposal for issue of Bonus Shares, subject to the approval by the members and any other requisite approvals.
3. To explore opportunities of raising funds through various means either by Issuance of Shares/Share Warrants on preferential basis or through Rights Issue or debt instrument, in one or more tranches, subject to the necessary approvals and in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time.
4. To consider the recommendation of final dividend, if any, on the Equity Shares of the Company, for the year ended 31st March, 2024.
5. Any other agenda with permission of chair

As per "Code of Conduct for Prohibition of Insider Trading" of JFL Life Sciences Limited and as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Securities of the Company shall remain closed with effect from 26th July, 2024 till the end of 48 hours from the conclusion of the Board meeting for all the

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr.Vishweshwar Mahadev Mandir, Satellite, 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 : L24230GJ2010PLC060417 | **Contact No.:** 9377295575 | **Email :** info@jfllifesciences.com | **Website :** www.jfllifesciences.com



JFL LIFE SCIENCES LIMITED

connected persons/officers/designated employees/insiders, directors of the Company and immediate relatives of these persons.

This is for your kind information and records.

Thanking You.

Yours Truly,

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL

Managing Director

DIN: 00769486