

May 08, 2023

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: SJS	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543387
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ISIN: INE284S01014

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on May 15, 2023 to consider and approve *inter-alia*:

1. The Audited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the quarter and year ended March 31, 2023.
2. The Audited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standard (IND-AS) for the quarter and year ended March 31, 2023.

Further, as intimated earlier, the trading window for dealing in the shares of the Company by all designated persons of the Company (including their immediate relatives), pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from March 31, 2023, until 48 hours after declaration of financial results for the quarter ended March 31, 2023. The same has been intimated by the Company to the Stock Exchange vide letter dated March 29, 2023.

Investor/ Analyst/ Earnings Call:

The Company will hold Investor/ Analyst/ Earnings call on **Tuesday, May 16, 2023**, to discuss the financial results for the quarter and year ended March 31, 2023. The details of the Conference Call will be published on the Company's website in due course.

The intimation is also being made available on the website of the Company at <https://www.sjsindia.com/>

Thanking you.

Yours faithfully,

For S.J.S. Enterprises Limited

Thabraz Hushain W.
Company Secretary and Compliance Officer
Membership No.: A51119