

**S.J.S. Enterprises Limited***(Formerly known as S.J.S. Enterprises Private Limited)*Sy No 28/P16 of Agra Village and Sy No 85/P6  
of B.M Kaval Village Kengeri Hobli Bangalore 560082

P: +91 80 6194 0777 F: +91 80 29425110

Email Id: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001  
ISO 9001 IATF 16949  
Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Creating Possibilities

October 22, 2024

To,

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

Dear Sir/Madam,

**Subject: Prior Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors (05/2024-25) of the Company is scheduled to be held on **Monday, October 28, 2024 at 02:00 pm IST** to consider and approve *inter-alia*:

1. The unaudited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the quarter and half year ended September 30, 2024.
2. The unaudited Consolidated Financial Results as per Indian Accounting Standard (IND-AS) for the quarter and half year ended September 30, 2024.

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 October 01, 2024, until 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2024. The same has been intimated by the Company to the Stock Exchange vide letter dated September 25, 2024.

**Investor/ Analyst/ Earnings Call:**

The Company will hold Investor/ Analyst/ Earnings call on **Tuesday, October 29, 2024**, to discuss the financial results for the quarter and half year ended September 30, 2024. The details of the call are enclosed below.

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

Request you to kindly take the above on record.

Thanking you.

**Yours faithfully,  
For S.J.S. Enterprises Limited**

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



**SJS Enterprises Ltd** will host a conference call for investors and analysts to discuss its Operational and Financial performance Q2 & H1FY25



Tuesday, Oct 29, 2024



11:00am

## Joining Details

### Universal Dial in

+91 22 6280 1326  
+91 22 7115 8227

### International Toll-free numbers

USA 18667462133  
UK 08081011573  
Singapore : 8001012045  
Hong Kong : 800964448

### Diamond Pass Login

[Click here to register](#)

## Speakers from Management

**Mr. Sanjay Thapar:** CEO & Executive Director  
**Mr. Mahendra Naredi:** Chief Financial Officer

For further information please contact:

**Dhruv Joshi**

Nuvama Wealth Research

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