

# JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

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27<sup>th</sup> October, 2023

To  
National Stock Exchange of India Limited  
Scrip Symbol: JAYNECOIND

BSE Limited  
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/ Madam,

**Subject:** Intimation of Board Meeting.

**Ref.:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that:

**Meeting of the Board of Directors of the Company is scheduled on:**

<b>Day &amp; Date</b>	Friday, November 03, 2023
<b>Purpose</b>	<ol style="list-style-type: none"><li>inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter &amp; half year ended September 30, 2023, which shall be subject to limited review by the Statutory Auditors.</li><li>to consider and approve raising of funds upto an amount of INR 32,00,00,00,000 (Indian Rupees Three Thousand and Two Hundred Crores only) for, <i>inter alia</i>, refinancing of existing debt of the Company, by way of issuance of unlisted, secured, redeemable, non-convertible debentures in one or more series/ tranches, on private placement basis.</li></ol>

This is for your kind information and record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED

Ashish Srivastava  
Company Secretary & Compliance Officer  
Membership No. A20141



## BRANCH OFFICES :

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