

July 20, 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	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001
Symbol: SJS	Scrip Code: 543387

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 (05/2023-24) of the Company is scheduled to be held on **Wednesday, July 26, 2023 at 11:30 am 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 ended June 30, 2023.
2. The unaudited Consolidated Financial Results as per Indian Accounting Standard (IND-AS) for the quarter ended June 30, 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 July 1, 2023, until 48 hours after declaration of financial results for the quarter ended June 30, 2023. The same has been intimated by the Company to the Stock Exchange vide letter dated June 30, 2023.

Investor/ Analyst/ Earnings Call:

The Company will hold Investor/ Analyst/ Earnings call on **Thursday, July 27, 2023 at 11:00 am (IST)**, to discuss the financial results for the quarter ended June 30, 2023. The details of the Conference Call is enclosed herewith.

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

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

**JM Financial Institutional Securities invites you to the
1QFY24 earnings conference call with**

S.J.S. Enterprises Limited

on Thursday, 27 July 2023

11:00 AM IST | 01:30 AM USA EST | 06:30 AM UK TIME | 01:30 PM HK/SINGAPORE TIME

Company Participants

Mr. K A Joseph

Managing Director & Co-Founder

Mr. Sanjay Thapar

CEO & Executive Director

Mr. Mahendra Naredi

Chief Financial Officer

Ms. Devanshi Dhruva

Head (Investor Relations)

Universal Dialin:

+91-22-6280 1366 / +91-22-7115 8267

Toll Free Number – International

USA:

1 866 746 2133

UK:

0 808 101 1573

Singapore:

800 101 2045

Hong Kong:

800 964 448

Please dial-in 10 minutes prior to the conference schedule to ensure that you are connected in time

Diamond Pass Link:



Click here to
Express/Join the Call

For further information, please contact

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Mr. Ronak Mehta	+91-97693 68077	ronak.mehta@jmfl.com
Ms. Lorraine Gomes	+91-98218 33479	lorraine.gomes@jmfl.com

JM Financial Institutional Securities Limited

Corporate Identity Number: U67100MH2017PLC296081

Member of BSE Ltd., National Stock Exchange of India Ltd. and Metropolitan Stock Exchange of India Ltd.

SEBI Registration Nos.: – Stock Broker - INZ000163434, Research Analyst – INH000000610

Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, India.

Board: +9122 6630 3030 | Fax: +91 22 6630 3488 | Email: jmfinancial.research@jmfl.com | www.jmfl.com

Compliance Officer: Mr. Sunny Shah | Tel: +91 22 6630 3383 | Email: sunny.shah@jmfl.com

Safe harbor:

The proposed management discussion and comments thereof may include forward-looking statements. Forward-looking statements are statements that concern plans, objectives, goals, strategies, future events or performance and underlying assumptions and other statements that are other than statements of historical fact. All forward looking statements are subject to risks, uncertainties and assumptions that could cause actual results of operations and financial conditions to differ materially from those contemplated by the relevant statement. All Conference Call Participants should not place undue reliance on these forward-looking statements