

**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

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ISO 14001 ISO 45001  
ISO 9001 IATF 16949  
Certified

CIN: U51909KA2005PLC036601

www.sj sindia.com



Date: January 29, 2022

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>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>Symbol: SJS</b>	<b>Scrip Code: 543387</b>

**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 (13/2021-22) of the Company is scheduled to be held on **Tuesday, February 08, 2022** 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 nine-months ended December 31, 2021.
  
2. The unaudited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standard (IND-AS) for the quarter and nine-months ended December 31, 2021.

Further, as intimated earlier, that 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 December 31, 2021, until 48 hours after declaration of financial results for the quarter ended December 31, 2021. The same has been intimated by the Company to the Stock Exchange vide letter dated December 29, 2021.

**Investor/ Analyst Call:**

The Company will hold Investor/ Analyst call on Wednesday, February 09, 2022, to discuss the financial results for the quarter and nine-months ended December 31, 2021. The details of the call will be published on the Company's website in due course.

You are requested to kindly take the same 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