

January 25, 2024

To,

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra – Kurla Complex,<br>Bandra (E), Mumbai -400 051 | <b>BSE Limited</b><br>Corporate Relationship Department,<br>2 <sup>nd</sup> Floor, New Trading Wing,<br>Rotunda Building, P.J. Towers,<br>Dalal Street, Mumbai – 400 001 |
| <b>Symbol:</b> SJS  | <b>Scrip Code:</b> 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 (08/2023-24) of the Company is scheduled to be held on **Thursday, February 01, 2023 at 03:00 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 ended December 31, 2023.
2. The unaudited Consolidated Financial Results as per Indian Accounting Standard (IND-AS) for the quarter ended December 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 January 01, 2024, until 48 hours after declaration of financial results for the quarter ended December 31, 2023. The same has been intimated by the Company to the Stock Exchange vide letter dated December 28, 2023.

**Investor/ Analyst/ Earnings Call:**

The Company will hold Investor/ Analyst/ Earnings call on **Friday, February 02, 2024 at 11:00 am (IST)**, to discuss the financial results for the quarter ended December 31, 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**

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



# S.J.S. Enterprises Ltd

## Earnings Conference Call

**Friday, 2<sup>nd</sup> February 2024, 11:00 am IST**

We are organising a conference call with the management of S.J.S. Enterprises Ltd to discuss earnings performance followed by an interactive Question & Answer session post the declaration of its 3QFY24 results.

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|--------------------------------|--|
| <b>Management participants</b> | Mr. K A Joseph - Promoter & MD<br>Mr. Sanjay Thapar - CEO & Executive Director<br>Mr. Mahendra Naredi - CFO<br>Ms. Devanshi Dhruva - Head - Investor Relations |
| <b>Date / Time</b>             | Friday, 2 <sup>nd</sup> February 2024, 11:00 am IST<br>(HK/Singapore – 1:30pm, UK – 05:30am, New York – 12:30am)   |
| <b>Diamond Pass</b>            | <a href="#">Events Link</a>  |
| <b>India</b>                   |  |
| Universal Access               | +91 22 6280 1259 / +91 22 7115 8160  |
| <b>International</b>           | <b>Toll-free number</b>  |
| USA                            | 18667462133  |
| UK                             | 08081011573  |
| Singapore                      | 8001012045   |
| Hong Kong                      | 800964448  |

**For further information, please contact:**

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