

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 28425110

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

ISO 14001 ISO 45001
ISO 9001 IATF 16949
Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Creating Possibilities

November 03, 2022

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 Symbol: SJS	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543387
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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 (04/2022-23) of the Company is scheduled to be held on **Thursday, November 10, 2022** to consider and approve *inter-alia*:

1. The Unaudited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) along with Limited Review Report by Statutory Auditor for the quarter and half-year ended September 30, 2022.
2. The Unaudited Consolidated Financial Results of the Company as per Indian Accounting Standard (IND-AS) along with Limited Review Report by Statutory Auditor for the quarter and half-year ended September 30, 2022.

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, 2022, until 48 hours after declaration of financial results for the quarter ended September 30, 2022. The same has been intimated by the Company to the Stock Exchange vide letter dated September 29, 2022.

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Investor/ Analyst/ Earnings Call:

The Company will hold Investor/ Analyst/ Earnings call on **Thursday, November 10, 2022 at 3:00 PM (IST)**, to discuss the financial results for the quarter and half-year ended September 30, 2022. 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.

Thank you,

Yours faithfully,

For **S.J.S. Enterprises Limited**

Thabraz Hushain W.

Company Secretary & Compliance Officer

Membership No.: A51119



S.J.S. Enterprises Limited

Q2 FY23 Conference Call Invite

We are pleased to host, on behalf of S.J.S. Enterprises Limited, a **conference call for analysts and investors on Thursday, 10th November 2022, at 3:00 PM (IST)** following the announcement of financial results for the quarter ended 30th September 2022.

The call will be initiated with a brief management discussion on the earnings performance followed by an interactive Question & Answer session. The Company will be represented by:

- ❑ **Mr. K A Joseph** – Managing Director
- ❑ **Mr. Sanjay Thapar** – CEO & Executive Director
- ❑ **Mr. Mahendra Naredi** – CFO
- ❑ **Ms. Devanshi Dhruva** – Head (Investor Relations)

Details of conference call

Date	:	Thursday, 10th November 2022
Time	:	3:00 PM IST 05:30 PM HK/SG 09:30 AM UK (London) 04:30 AM EST USA
Call leader	:	Nikhil Kale, Axis Capital

Country	Dial-in
India primary number	+91 22 6280 1145
India secondary number	+91 22 7115 8046
International Dial-in	
- Hong Kong	800 964 448
- Singapore	800 101 2045
- UK	0 808 101 1573
- USA	1 866 746 2133

Pre-register to avoid wait time:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=5004953&linkSecurityString=17cd73dbba>

For further information, please contact

Nikhil Kale, CFA

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Nishit Jalan

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