

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: L51909KA2005PLC036601

www.sjsindia.com



Creating Possibilities

April 27, 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 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**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on May 03, 2023 inter-alia, to:

1. consider and evaluate the proposal for raising of funds by way of a preferential issue of equity shares upto INR 300 Mn to Mr. K. A. Joseph, SJS Promoter & Co-Founder, as per SEBI (ICDR) Regulations, 2018 and subject to all such regulatory/ statutory approvals/ approval of shareholders of the Company and to decide all other matters consequential thereto;
2. decide on calling of an Extraordinary General Meeting for the above said purpose, among other things.

Kindly note that as per our earlier communication dated March 29, 2023, we have closed the trading window from March 31, 2023 until 48 hours after declaration of financial results of the Company for the quarter and financial year ending March 31, 2023 and the same holds good for the this occurrence as well.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For S.J.S. Enterprises Limited

Thabraz Hushain W.

Company Secretary and Compliance Officer

Membership No.: A51119