

# JETMALL SPICES AND MASALA LIMITED

33/1, Ritherdon Road, Vepery, Chennai - 600 007

**Tel:** 04448508024

**Email:** Jetmalltd@gmail.com

**Website:** Jetmalltd.in

**CIN:** U15500TN2012PLC087533

**GSTIN:** 33AACCJ9645B1ZR

**Scrip Code:** 543286

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Date: 18.05.2024

Dear Sir/Madam

**Sub: Intimation of Board Meeting**  
**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on 25.05.2024 to consider among other business, the audited financial results for the quarter / year ended 31.03.2024.

You are requested to take the above information on record.

Thanking You  
Yours Faithfully,

**For JETMALL SPICES AND MASALA LIMITED**

**SHANMUGAM**  
Whole-time Director  
DIN: 10299453