



JFL LIFE SCIENCES LIMITED

(Formerly known as JFL LIFE SCIENCES PRIVATE LIMITED)

November 04, 2022

To
The General Manager (Listing)
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Plot No. c/1, G Block, Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

NSE Trading Symbol: JFLIFE

Respected Sir(s),

Subject: Board Meeting Intimation u/r 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject we hereby inform that the meeting of the Board of Directors of the Company will be held on **Saturday, November 12, 2022 at 11:00 A.M.** at the Registered Office of the Company to transact the following businesses:

1. To consider and approve the **unaudited Standalone Financial results** for quarter and half year ended September 30, 2022 along with the Limited Review Report.
2. To consider appointment of Malvika Jagani (Mem. No.: A46722), as Company Secretary & Compliance Officer of the Company.
3. To consider appointment of Internal Auditor for the company for financial year 2022-2023.
4. To consider appointment of Secretarial Auditor for the Company for financial year 2022-2023.
5. Any other business with the permission of the chair and the majority of the directors present at the meeting.

This is for your kind information and records.

Thanking You.

Yours Truly,

For JFL LIFESCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL

Managing Director

DIN: 00769486

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr. Vishweshwar Mahadev Mandir, Settelite, Ahmedabad-380015.

UNIT-I : 615, G.I.D.C. Estate Kerala, Bavla, Ahmedabad, Gujarat - 382220.

UNIT-II : 406-407, G.I.D.C., Kerala, Bavla, Ahmedabad, Gujarat - 382220 .

(CIN: U24230GJ2010PLC060417) Email: info@jflifesciences.com Contact No.: 93772 95575 Website: www.jflifesciences.com