



Ref: JSTL/BOD/BSE/2022-23/May22

Date: May 19, 2022

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
(BSE Scrip Code: 538837)

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 30.05.2022.

Unit: Jeevan Scientific Technology Limited (Scrip Code: 538837)

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of the Company will be held on Monday, 30th May 2022 at 03.00 P.M at the registered office of the Company, to take on record, inter alia, the following:

1. Audited Financial Statements for the quarter and year ended 31.03.2022 including recommendation of dividend, if any.
2. Audit Report for the year ended 31.03.2022.
3. Appointment of Secretarial Auditor for the F.Y. 2022-23.
4. Appointment of Internal Auditor for the F.Y. 2022-23.
5. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Jeevan Scientific Technology Limited


Krishna Kishore Kuchipudi
Vice Chairman and Managing Director
DIN: 00876539

