

47

Ref: JSTL/BOD/BSE/2022-23/Nov22

Date: November 04, 2022

To BSE Limited 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 (BSE Scrip Code: 538837)

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 11.11.2022.

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 Friday, 11th November 2022 at 03.30 P.M. at the registered office of the Company, to consider the following:

- 1. Un-audited Financial Results for the Quarter and Half year Ended 30.09.2022.
- 2. Limited Review Report for the Quarter Ended 30.09.2022.
- 3. 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 and on Behalf of the Jeevan Scientific Technology Limited

Krishna Kishore Kuchipudi Vice Chairman and Managing Director (DIN: 00876539)