



**Ref: JSTL/BOD/BSE/2021-22/Feb22**

**Date: February 03, 2022**

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

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


With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Jeevan Scientific Technology Limited will be held on Monday, the 14<sup>th</sup> day of February, 2022 at 03.30 pm. at the registered office of the company situated at Plot no. 1 & 2, Sai Krupa Enclave, Manikonda Jagir, Near Lanco hills, Golconda Post, Hyderabad – 500008, Telangana to consider the following:

1. Un-audited financial results for the Quarter and Nine Months ended 31.12.2021.
2. Limited Review Report for the Quarter and Nine Months ended 31.12.2021.
3. Any other matter 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)**

