



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

Date: May 20, 2022

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

Dear Sir/ Madam,

Sub: Intimation regarding Change in time of Board Meeting

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

With reference to the letter dated May 19, 2022 regarding intimation of Board Meeting which is scheduled to be held on Monday, May 30, 2022 to consider and approve 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.

we hereby inform you that the meeting of Board of Directors of the Company has been rescheduled on the same day i.e., Monday, May 30, 2022 at 11:30 a.m. instead of 03:00 p.m., at registered office of the company situated at Plot no. 1 & 2, Sai Krupa Enclave Manikonda Jagir, Near Lanco hills Hyderabad – 500008 Telangana.

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)

