



Ref: JSTL/BOD/BSE/2021-22/Aug21

Date: August 02, 2021

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 09th day of August, 2021 at 11:00 a.m at the registered office of the company situated at Plot no. 1 & 2, Sai Krupa Enclave Manikonda Jagir, Near Lanco hills Hyderabad – 500008 Telangana to consider the following:

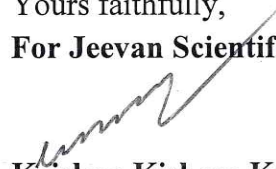
1. Un-audited financial results for the quarter ended 30.06.2021.
2. Limited Review Report for the quarter ended 30.06.2021.
3. To approve Notice, Director's report, Management Discussion and analysis and Corporate Governance Report for the year ended 31.03.2021.
4. To convene the 22nd Annual General Meeting of the members of Company.
5. To approve Book closure for the purpose of Annual General Meeting.
6. Appointment of Scrutiniser for E-voting at the ensuing Annual General Meeting.

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 & Managing Director
DIN: (00876539)

