



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

Date: February 01, 2023

**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 08.02.2023.

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 Wednesday, 08th February 2023 at 12.00 P.M. at the registered office of the Company, to consider the following:

1. Un-audited Financial Results for the quarter and nine months ended 31.12.2022.
2. Limited Review Report for the quarter ended 31.12.2022.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,

For Jeevan Scientific Technology Limited

**Krishna Kishore Kuchipudi
Managing Director
DIN: 00876539**