

March 23, 2019

(Board Meeting Notice 06/2018-19)

<p>To, The Secretary, Bombay Stock Exchange Ltd. Listing Compliances Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Fax No. (022) 2272 2037/39/41/61</p>	<p>To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata 700 001</p>
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Dear Sir,

Re: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”).

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th March, 2019 at 2 p.m. to consider, to inter alia, the appointment of Chief Financial Officer and Chief Executive Officer of the Company.

The trading window for dealing in the securities of the Company by the directors, officers & designated persons of the Company would remain closed from 23rd March, 2019 to 2nd April, 2019 (both days inclusive) in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please take this on record.

Thanking you,

Yours faithfully,
For J J EXPORTERS LIMITED

Shruti Murarka

SHRUTI MURARKA
COMPANY SECRETARY
(M.No.ACS 42423)



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