

JTPM ATSALI LIMITED

REGISTERED OFFICE: GRAND PALLADIUM, 6TH FLOOR, 175 CST ROAD, KOLIVERY VILLAGE, MMRDA
AREA, SANTACRUZ EAST, MUMBAI CITY, MAHARASHTRA, INDIA, 400098

CIN: U27320MH2018PLC304905,

Contact no: 022-4286 6108; Email ID: csjtpmatsali@jsw.in; [www. Jtpmatsali.com](http://www.Jtpmatsali.com)

July 18, 2023

To,

BSE Limited

1st Floor, P. J. Towers,

Dalal Street, Mumbai – 400 001

ISIN Numbers:	INE01F208016	INE01F208024
Scrip Codes:	958218	973702

Re: - Intimation of Board Meeting of JTPM Atsali Limited to be held on Friday, July 21, 2023

Dear Sir,

In compliance with Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 21, 2023, inter-alia, to consider and explore various funds raising options by the Company through one or more permissible modes as may be deemed appropriate by the Board.

You are requested to take the above information on record and disseminate the same for the information of investors.

Thanking you,

Yours truly,

For JTPM Atsali Limited

Shikha Makwana

Company Secretary & Compliance Officer

M.No.: A56166

CC: Catalyst Trusteeship Limited,

Windsor, 6th Floor, Office No-604,

C.S.T. Road, Kalina, Santacruz (East),

Mumbai-400 098