

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: 022-6242 1454; Email ID: jtpmatsali@aioncp.com; [www. Jtpmatsali.com](http://www.Jtpmatsali.com)

January 27, 2022

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code	958218
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Re: - Board Meeting of JTPM Atsali Limited to be held on February 11, 2022

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, February 11, 2022, inter-alia, to consider and approve the following:

1. Unaudited Financial Results for the Third Quarter ended December 31, 2021; and
2. Any other matter with the permission of the Chair.

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