

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)

May 23, 2023

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

ISIN Numbers:	INE01F208016	INE01F208024
Scrip Codes:	958218	973702

Re: - Board Meeting of JTPM Atsali Limited to be held on Monday May 29, 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 Monday May 29, 2023, inter-alia, to consider and approve the following:

1. Audited Financial Results (Standalone & Consolidated) for the fourth Quarter and Financial year ended March 31, 2023; 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

CC: Catalyst Trusteeship Limited,
Windsor, 6th Floor, Office No-604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai-400 098