

# JTPM ATSALI LIMITED

REGISTERED OFFICE: GRAND PALLADIUM, 6<sup>TH</sup> 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

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**November 4, 2022**

**To,**  
**BSE Limited**  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001

<b>ISIN Numbers:</b>	<b>INE01F208016</b>	<b>INE01F208024</b>
<b>Scrip Codes:</b>	<b>958218</b>	<b>973702</b>

**Re: - Board Meeting of JTPM Atsali Limited to be held on Friday November 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, November 11, 2022, inter-alia, to consider and approve the following:

1. Unaudited Financial Results for the second quarter and half year ended September 30, 2022; 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, 6<sup>th</sup> Floor, Office No-604,  
C.S.T. Road, Kalina, Santacruz (East),  
Mumbai-400 098