

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

October 04, 2023

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

ISIN Numbers:	INE01F208016	INE01F208024
Scrip Codes:	958218	973702

Subject: Intimation of the Board Meeting of JTPM Atsali Limited (“Company”) to be held on Monday, October 09, 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, October 09, 2023, inter-alia, to consider the necessary alteration(s) to the terms of the 1,140 rated, unsecured, listed, Non-Convertible Debentures (ISIN: INE01F208024) of the nominal value of Rs. 10,00,000 each, aggregating to Rs. 114,00,00,000/- issued by the Company vide Debenture Trust Deed dated December 22, 2021.

You are requested to take the above information on record.

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