

## Jackson Investments Limited 4 Netaii Suphas Road 1st Floor Kolkata - 700001 West Rengal

4, Netaji Subhas Road, 1st Floor, Kolkata - 700001, West Bengal Telefax - +91 33 40068812 Email : jacksoninv.kolkata@gmail.com

October 21, 2022

The Company Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata-700 001

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code CSE-20121, BSE - 538422

Sub: Notice for Board Meeting to consider Q2FY23 Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, November 9, 2022 to consider and approve Un-Audited Financial Results for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September 2022 for the Financial Year ended on 31<sup>st</sup> March 2023.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully, For JACKSON INVESTMENTS LIMITED

RAMESH KUMAR SARASWAT DIN: 00243428 MANAGING DIRECTOR

> CIN of the Company: L65993WB1982PLC035211 Website: www.jacksoninvestltd.com