

Jackson Investments Limited

7A, Bentinck St, 3rd Floor Room No:-310/A, Kolkata-700 001, W.B Telefax: +91 33 40068812 Email: jacksoninv.kolkata@gmail.com

August 30, 2022

The Deputy Manager Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001 The Company Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code CSE-10020121, BSE - 538422

Sub: Intimation about Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain close from 16th September 2022 to 22nd September 2022 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code

CSE-10020121, BSE - 538422

ISIN Code

INE508N01025

Details of Book Closure

16th Sept 2022 to 22nd Sept 2022 (both days inclusive)

Purpose

Annual General Meeting

Kindly take the same on your record & oblige.

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Thanking You,

Yours Faithfully,

For JACKSON INVESTMENTS LIMITED

Romsh Kn. Sarmut

RAMESH KUMAR SARASWAT

DIN: 00243428

MANAGING DIRECTOR