



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

July 25, 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 Q1FY23 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, August 10, 2022 to consider and approve Un-Audited Financial Results for the 1st quarter ended on 30th June 2022 for the Financial Year ended on 31st 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 K. Saraswat

RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR