



Jackson Investments Limited

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

24/01/2020

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001, Maharashtra

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

Dear Sir,

Scrip Code: CSE-20121; BSE-538422

Sub.: Intimation of Board Meeting U/r 29 of SEBI (LODR) Regulations, 2015 to inter alia, consider and approve Unaudited Financial result of the Company for the Quarter ended December 31, 2019.

We wish to inform you that Board Meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, February 5, 2020** at the registered office of the Company, to inter alia, consider and approve **Unaudited Financial Results for the Quarter ended December 31, 2019.**

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully

For JACKSON INVESTMENTS LIMITED




RAMESH KUMAR SARASWAT
Managing Director
DIN: 00243428