

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 29, 2024

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 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 17th September 2024 to 23rd September 2024 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code : 538422

ISIN Code : INE508N01025

Details of Book Closure : 17th Sept 2024 to 23rd Sept 2024 (both days inclusive)

Purpose : Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For **JACKSON INVESTMENTS LIMITED**

RAMESH KUMAR SARASWAT DIN: 00243428 MANAGING DIRECTOR

> Corporate Identification No.: L65993WB1982PLC035211 Website: www.jacksoninvestltd.co.in