

Dated: November 8, 2021

To
Listing Operations,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation about the Board Meeting of the Company to be held on November 12, 2021 as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 50(1) of SEBI (LODR) Regulations 2015, we wish to inform you that the Board Meeting of the Company is proposed to be held on November 12, 2021, to inter-alia consider and approve the Unaudited financial results along with limited review report for the half year ended September 30, 2021.

Request you to kindly take note of the above position.

For Jana Holdings Limited

Vidya Sridharan
Company Secretary and
Compliance Officer (Mem. No. 44354)