



# JANA HOLDINGS LIMITED

CIN: U74900KA2016PLC086838

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Dated: January 25, 2023

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

Dear Sir/Madam,

**Sub: Intimation regarding Board meeting as per Regulation 50(1)(c) for the quarter ended December 2022.**

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 7, 2023, to inter-alia consider and approve the Unaudited financial results along with limited review report for the quarter ended December 2022.

Kindly take the above information on record.

For **Jana Holdings Limited**

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