

Jeevan Scientific Technology Limited

a symbol of quality and diverse solutions

Ref: JSTL/BOD/BSE/2021-22/Oct21

Date: October 25, 2021

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Jeevan Scientific Technology Limited (Scrip Code: 538837)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Jeevan Scientific Technology Limited will be held on Monday, the 08th day of November, 2021 at 11.00 a.m. at the registered office of the company situated at Plot no. 1 & 2, Sai Krupa Enclave, Manikonda Jagir, Near Lanco hills, Golconda Post, Hyderabad – 500008, Telangana to consider the following:

- 1. Un-audited financial results for the quarter and Half year ended 30.09.2021.
- 2. Limited Review Report for the quarter ended 30.09.2021.
- 3. Any other matter with the permission of the chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Jeevan Scientific Technology Limited

Krishna Kishore Kuchipudi

Vice Chairman and Managing Director

DIN: (00876539)

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