

Registered Office: 311, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450

SJ CORPORATION LTD.

January 20, 2021

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Scrip code: 504398

Sub: Notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 5th February, 2021** at the Corporate Office of the Company at Mumbai at 3.30 P.M.:

- i. To take on record the Unaudited (Provisional) Financial Results for the Quarter ended December 31, 2020;
- ii. Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed, inter alia, for the purpose of declaration of unaudited financial results of the Company for the quarter ended December 31, 2020 from December 31, 2020 and end 48 hours after the declaration of un-audited standalone financial results.

The above intimation is given to you as per applicable regulations of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,
For **SJ CORPORATION LIMITED**

D. B. Upadhyay
DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389

