

Dated: 22nd July 2020

To

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

Dear Sir/Madam

Sub: Intimation about submission of Annual Audited results of FY 2019-20 in place of un-audited financial results with the limited review report for the Half year ended 31st March 2020 as per Regulation 52(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.


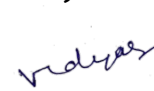
This is to inform you that, pursuant to Regulation 52(2)(a), the Company wishes to submit the **Annual Audited financial results** for the year ended 31st March 2020 instead of submission of the un-audited financial results along with the limited review report by the statutory Auditors for the half year ended March 2020.

It is pertinent to note that, in view of COVID-19 pandemic, SEBI vide circular SEBI/HO/DDHS/ON/P/2020/41 dated 23rd March 2020 had granted extension for submission of half yearly financial results whether Unaudited or Audited results upto 30th June 2020. This period was further extended vide SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 upto **31st July 2020**.

Taking into account the above extensions, the Company proposes to hold the Board Meeting on or before 31st July 2020 for approving the Annual Audited results for the FY 2019-20 and accordingly we are not submitting the Un-audited financial results along with the limited review report for the half year ended 31st March 2020.

Request you to kindly take note of the above position.

Thanks and Regards,
For **Jana Capital Limited**



Vidya Sridharan
Company Secretary and Compliance Officer
ICSI Mem. No. A44354