

Dated: May 25, 2022

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) to consider quarterly financial results on standalone basis for the quarter ended March 31, 2022 and Annual Audited Standalone and Consolidated Financial Results for the year ended March 31, 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 Monday, May 30, 2022, to inter alia consider and approve the quarterly Audited financial results on Standalone basis for the quarter ended March 31, 2022 and Annual Audited financial results on Standalone and Consolidated basis for the year ended March 31, 2022.

Kindly take the above information on record.

For Jana Capital Limited

Vidya Sridharan
Company Secretary and
Compliance Officer (Mem. No. 44354)
Encl: As above