

February 5, 2021

To
Listing Compliance Department
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 531337; Scrip ID: JUMPNET

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2021, at 2:00 p.m. at the registered office of the Company at Unit No. 244-A RDP-2, CTS No. 1374/B, Village Versova, S.V.P Nagar, Near Telephone Exchange, Four Bungalows, Andheri (West), Mumbai – 400 053 and via video conferencing to inter-alia consider and approve:

1. The Unaudited Financial Results for the quarter and nine months ended December 31, 2020, along with the Limited Review Report from the Statutory Auditors of the Company;
2. The appointment of the Secretarial Auditor for the F.Y. 2020-21;
3. The appointment of the Internal Auditor for the F.Y. 2021-22;
4. Any other business with the permission of the Chair.

Pursuant to Company's Code of Conduct and procedures for fair disclosures of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has already been closed since October 1, 2020 and shall open 48 hours after the announcement of the Unaudited Financial Results to general public.



This is for your information and record.

Thanking you,

For Jump Networks Limited,
(Formerly known as Iris Mediaworks Limited)

 

Harshwardhan Sabale
Managing Director
DIN: 00168418

