

04th August 2023

To, Listing Compliances BSE Ltd, P. J. Towers, Fort, Mumbai – 400 001.

Scrip Code : 542866 Scrip Id : COLABCLOUD

Dear Sir/Madam,

Ref: <u>Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015.</u>

Sub: Intimation of the Board Meeting to be held on Thursday, 10th August 2023.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Meeting of the Board of Directors of the Company will be held on Thursday, 10th August 2023, to consider and approve the Unaudited Financial Results of the Company for the quarter ended as on 30th June 2023.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all designated person/insiders of the company w. e. f. 01st July 2023 and will remain closed till the 48 hours after declaration of Unaudited Financial Results for the quarter ended as on 30th June 2023.

Kindly take the above cited information on your records.

Thanking You,

For Colab Cloud Platforms Limited (Formerly known as JSG Leasing Limited)

Deepika Undhad Company Secretary and Compliance Officer Membership No: A41244