

22nd May 2023

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

Scrip Code : 542866
Scrip Id : COLABCLOUD

Dear Sir/Madam,

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of the Board Meeting to be held on 29th May 2023.

It is hereby informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors of the Company will be held at the corporate office of the Company on Monday, 29th May 2023 to consider the following business matters:

1. To consider and approve audited financial statement of the company for the financial year ended as on 31st March 2023.
2. To consider and approve any other matter with the permission of the chair.

Pursuant to 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 April 2023 and will remain closed till the 48 hours after declaration of audited Financial Results for the quarter and financial year ended as on 31st March, 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