

30th January 2023

To, Listing CompliancesBSE 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 for approval of Un-Audited Financial Results for the Third Quarter ended 31st December 2022.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform to the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th February 2023 to consider and approve the following businesses:

- 1. Un-Audited Financial Results for the quarter and nine months ended on 31st December 2022.
- 2. Any other business with permission of the chair.

Further to our letter dated 30th December 2022, the Trading Window for dealing in the Securities of the Company by all Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives has already been closed with effect from 01st January 2023 and shall be open 48 hours after the announcement of financial results.

We hereby request you to take above cited information on your records.

Thanking you.

For Colab Cloud Platforms Limited

(Formerly known as JSG Leasing Limited)

Deepika Undhad Company Secretary & Compliance Officer Membership No.: A41244