

**JATTASHANKAR INDUSTRIES LIMITED**

**CIN L17110MH1988PLC048451**

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,

Goregaon (East), Mumbai-400063. Tel -28414262

Email: [jattashankarind@yahoo.com](mailto:jattashankarind@yahoo.com) Website: [www.jsil.in](http://www.jsil.in)

Date: 28/08/2024

To,

**BSE Limited,**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

**Ref.: Jattashankar Industries Limited (Jattaindus/514318)**

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of Jattashankar Industries Limited ('the Company') will remain closed from 14<sup>th</sup> September 2024 to 20<sup>th</sup> September 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Friday, 20<sup>th</sup> September, 2024 at 11.30 a.m. through video conference/ other audio visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India as follows:

<b>Security Code</b>	<b>Type of Security &amp; ISIN</b>	<b>Book Closure Date</b>	<b>Purpose</b>
514318	Equity Shares INE722N01014	14 <sup>th</sup> September 2024 to 20 <sup>th</sup> September, 2024 (Both days inclusive)	Annual General Meeting to be held on 20 <sup>th</sup> September, 2024

The above is for your information and records.

Thanking You;

**For Jattashankar Industries Limited**

Varsha Maheshwari

Company Secretary & Compliance Officer