



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

Date: 26th August, 2024

**To,
Department of Corporate Services,
BSE Limited,
Ground Floor,
P. J. Tower,
Dalal Street,
Fort,
Mumbai – 400 001**

Scrip code-539005

Sub: Book Closure and Cut- off date Intimation

Dear Sir/Madam,

Book closure of the Company is scheduled as under:

Security Code	Types of Security	Book – Closure (Both days inclusive)		Record Date	Purpose
		From	To		
539005	Equity	13.09.2024	19.09.2024	---	44 th Annual General Meeting

Further in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, facility to exercise their right to vote at the 44th Annual General Meeting (AGM) scheduled to be held on 19th September, 2024, by electronic means and the business mentioned in the AGM Notice may be transacted through e-voting services.

The Company has fixed 12th September, 2024 as the 'cut-off date' for ascertaining the names of the members holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 16th September, 2024 (09:00 A.M.) to 18th September, 2024 (5:00 P.M.), and also at AGM in respect of business to be transacted at the aforesaid AGM.

Please take the same on your record.

**For and on behalf of,
Jayatma Enterprises Limited,**

**Nirav Kalyanbhai Shah
Chairman & Managing Director
DIN : 00397336**