

# Jai Mata Glass Limited

Head Office: 4<sup>th</sup> Floor, Property No.2, Khasra No. 619/4 & 619/7  
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074  
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)  
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com \* Website: www.jaimataglass.com \* Mob. No. 9811299555

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28<sup>th</sup> June, 2024

To

**Corporate Relationship Department**

BSE Limited  
P.J. Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street,  
Mumbai-400001

**BSE Scrip Code: 523467 and Scrip ID: JAIMATAG**

Dear Sir,

**Sub: Intimation of closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Pursuant to Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Monday, July 01, 2024 till the expiry of 48 hours after the declaration of unaudited financial results (standalone) for the quarter and three months ended June 30, 2024.

The date of Board Meeting for declaration of the unaudited financial results of the Company for the quarter and three months ended June 30, 2024 will be intimated in due course to BSE whereat securities of the Company are listed.

During the aforementioned period of closure of trading window, the (i) Directors, (ii) Promoters, (iii) CEO and Employee upto 2 level below, and (iv) IT and Secretarial Staff and Immediate Relatives of all the foregoing classes of person/s, will not enter into any transaction/s involving the securities of the Company.

The Company has sent intimation to all the aforementioned persons informing that any unpublished information that may be or comes in possession of any of them shall not shared or provided by them to any person, and shall be dealt with subject to the Company's policy pertaining to handling such unpublished price sensitive information, which restricts such dealings only 'on a need-to know basis'.

We request you to kindly take the same on record.

Thanking you,

**For Jai Mata Glass Limited**

**Amrita Mittal**  
**Company Secretary & Compliance Officer**