

JYOTI OVERSEAS LTD.



CIN No : L72112MP1974PLCOO1260

8th August, 2017

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 (MH)

Subject: Closure of Trading Window.

Dear Sir,

With reference to the above mentioned subject, we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed from **August 8, 2018 to August 14, 2018 (both days inclusive)** for the purpose of considering the Quarterly Result of the Company for the Quarter ended as at 30th June, 2018. Therefore, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.


The 'Trading window' shall reopen for dealing in securities in the Equity shares of the Company from the start of the business hours on **August 17, 2018** i.e after 48 hours of the results are made to public.

Please take the same on your record and oblige.

Thanking you,

With thanks & regards,

FOR JYOTI OVERSEAS LTD


PRAMOD SOMANI
DIN : 00042745
DIRECTOR