

# JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,  
Bodakdev, Ahmedabad. Gujarat – 380 054 Email: jyotimltd@gmail.com,  
CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

**Date: February 03, 2025**

**To,**  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Intimation of 8<sup>th</sup> (08/2024-25) Meeting of the Board of Directors of the Company**

**Ref.: Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**BSE Scrip Code: 542544**

Dear Sir/Ma'am,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on, **Monday, February 10, 2025** at the Registered Office of the Company at Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev, Ahmedabad-380054, Gujarat to transact the following business;

1. To Consider, Approve and take on record an Un-Audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter and Nine Months ended on December 31, 2024** along with the Limited Review Report thereon;
2. Any other Business with the permission of the chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed all its designated persons, connected persons and their immediate relatives from Wednesday, January 01, 2025 (intimated vide our letter dated December 31, 2024) which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

Thanking you,

Yours faithfully,

**For, JYOT INTERNATIONAL MARKETING LIMITED**

**JAYESH N. SHAH**  
**MANAGING DIRECTOR**  
**DIN: 03548968**

