



JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Kalawad Road,
Metoda, Rajkot – 360 021.

Date: February 04, 2025

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

Dear Sir/ Madam,

**SUB: INTIMATION OF BOARD MEETING CONVENED FOR APPROVAL OF UN-AUDITED
STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND NINE
MONTHS ENDED ON DECEMBER 31, 2024**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to herewith inform that Meeting of Board of Directors of the Company is convened on Saturday, February 08, 2025 inter alia to consider and approve the un-audited standalone and consolidated financial results for the quarter/ nine months ended on December 31, 2024.

Further, as communicated earlier and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed up to forty-eight hours after the announcement of the un-audited standalone and consolidated financial results for the quarter/ nine months ended on December 31, 2024.

Take note of above.

Thanking You,
For Jyoti CNC Automation Limited

Maulik B. Gandhi
Compliance Officer and Company Secretary
Membership No.: F8819 | A23849