

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi - 110019
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To,

4th February, 2019

The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai - 400 001
022-2272 3121, 2037, 2061
corp.relations@bseindia.com

Security Code No. 507155

Subject:- Intimation regarding

- a) **holding of Meeting of the Board of Directors to, inter alia, consider and approve Unaudited Financial Results for the quarter and period ended 31st December, 2018; and**
- b) **closure of Trading Window.**

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2018.

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will remain closed from Wednesday, 6th February, 2019 till Saturday, 16th February, 2019 (both days inclusive). During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,
For Jagatjit Industries Limited

K.K. Kohli
Sr. Vice President - Legal & Company Secretary