

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
Tel: +91 11 26432641 /42
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2nd August, 2024

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

**Sub: Intimation of Board Meeting for approval of Un-audited Financial Results
for the quarter ended on 30th June, 2024**

Scrip Code No. 507155

Dear Sirs,

In compliance to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th August, 2024 at New Delhi, to inter alia consider and approve the Un-audited standalone and consolidated financial results of the Company, for the quarter ended on 30th June, 2024.

Further to our letter dated 27th July, 2024, we would like to inform that in terms of Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the trading window for dealing in shares of the Company for all the designated persons shall be closed till 11th August, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For JAGATJIT INDUSTRIES LIMITED



Roopesh Kumar
Company Secretary & Compliance Officer

ICSI Membership No. F10058