



JSL INDUSTRIES LTD.

Registered Office & Works Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India) Phone no.: 02692 - 280224 | Email: jsl@jslmogar.com Website: www.jslmogar.com | CIN No.: L31100GJ1966PLC001397

By Electronic Mode

August 29, 2023

To, **BSE Limited** P J Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 504080

Ref: <u>Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Sub: Intimation of Book Closure

Dear Sir/Madam,

In reference to the Intimation of Book Closure uploaded earlier today, the date of AGM mentioned in the 'Purpose' was inadvertently written as 26/09/2022 instead of 26/09/2023.

In this regard, we wish to inform you that, the details of Book Closure are as under:

Security Code	Type of Security & Paid-up Value	Book Closure (Both days inclusive)		Purpose
		From	То	
504080	Equity Shares of Rs.10/- each	Tuesday, 19/09/2023	Tuesday, 26/09/2023	57 th Annual General Meeting on Tuesday, 26/09/2023 through VC/OAVM

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For JSL Industries Limited

Ravi Thanki Company Secretary M. No.: A-60338