

# Jagatjit Industries Limited

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To,

8<sup>th</sup> September, 2020

The BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers, Dalal Street,  
Fort, Mumbai – 400 001  
022-2272 3121, 2037, 2061  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No. 507155**

**Subject : Intimation of the Board Meeting for approval of unaudited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2020.**

Dear Sir,

Pursuant to the provisions 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 will be held on Tuesday, 15<sup>th</sup> September, 2020 at New Delhi, to inter alia consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2020.

Further to our letter dated 30<sup>th</sup> June, 2020, 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 17<sup>th</sup> September, 2020.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,  
For Jagatjit Industries Limited

Roopesh Kumar  
Company Secretary