

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,

Goregaon (East), Mumbai-400063. Tel -28414262/65

Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 02/02/2024

To,

BSE Limited,

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Ref.: Jattashankar Industries Limited (Jattaindus/514318)

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of Jattashankar Industries Limited ('the Company) will remain closed from 22nd February 2024 to 28th February 2024 (both days inclusive) for the purpose of Extra-Ordinary General Meeting of the Company scheduled to be held on Wednesday, 28th February, 2024 at 11.30 a.m. through video conference/ other audio visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India as follows:

Security Code	Type of Security & ISIN	Book Closure Date	Purpose
514318	Equity Shares INE722N01014	22 nd February 2024 To 28 th February, 2024 (Both days inclusive)	Extra-Ordinary General Meeting to be held on 28 th February, 2024

The above is for your information and records.

Thanking You;

For Jattashankar Industries Limited

Varsha Maheshwari

Company Secretary & Compliance Officer