

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
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5th August, 2023

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 the Board Meeting for approval of unaudited Financial Results
for the quarter ended on 30th June, 2023**

Security 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 Monday, 14th August, 2023 at New Delhi, to inter alia consider and approve the unaudited standalone and consolidated financial results of the Company, for the quarter ended on 30th June, 2023.

Further to our earlier communications dated 30th June, 2023, 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 has been closed from 1st July, 2023 and shall remain closed till 48 hours after the announcement/declaration of the unaudited financial results, to the public, i.e. upto 16th August, 2023.

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 M. No. F10058