



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003. (India)
Phone : 3054444
Fax : ++91-265-2281871
2280671

E.Mail : jyotilt@jyoti.com
Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

31st July, 2018

By Electronic Mode

The General Manager
DCS – CRD
(Corporate Relationship Department)
The Stock Exchange – Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

SCRIP CODE NO.: 504076

Dear Sir,

Sub: Closure of Trading Window

This is to inform you that, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2018 for all the Designated Persons (including Promoters and Directors) of the Company from 1st August, 2018 till 48 hours of working days after the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges i.e. till 13th August, 2018 (both days inclusive).

Please take the same on your records.

Thanking you.

Yours faithfully,
For Jyoti Limited

S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289

