

# Jagatjit Industries Limited

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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

6<sup>th</sup> September, 2022

**Sub : Notice of 77<sup>th</sup> AGM and Book Closure for Annual General Meeting**  
**Scrip Code No.: 507155**

Dear Sir,

We would like to inform you that the 77<sup>th</sup> Annual General Meeting (AGM) of the members of Jagatjit Industries Limited will be held on Friday, 30<sup>th</sup> September, 2022 through Video Conference ("VC")/ other Audio Visual Means ("OAVM"), in line with Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 read with Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 (hereinafter collectively referred to as "MCA Circulars") and 'SEBI' Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (hereinafter referred to as "SEBI Circulars").

We would further like to inform you that Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed From Monday, 26<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive), for the purpose of AGM.

The Notice of 77<sup>th</sup> Annual General Meeting of the Company is enclosed herewith for your records.

This may be taken as due compliance of Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosures) Regulations, 2015.

Thanking you,

Yours faithfully,  
For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar  
Company Secretary



Encl : as above