



JYOTI CNC AUTOMATION LIMITED

Regd. Off.: G - 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot - 360 021. Gujarat

E-mail: info@jyoti.co.in | Web: www.jyoti.co.in

[CIN: U29221GJ1991PLC014914](https://www.cin.com.in/CIN/U29221GJ1991PLC014914)

January 16, 2024

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 544081 NSE Script Symbol: JYOTICNC

Dear Sir/ Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW AS PER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 FOR QUARTER ENDING ON DECEMBER 31, 2023

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from January 16, 2024 ("Listing Date") till 48 hours after the declaration of the financial results for the quarter ending on December 31, 2023 for all designated persons of the Company.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Please take the same on your records.

Thanking You,
For Jyoti CNC Automation Limited



Maulik B Gandhi
Compliance Officer and Company Secretary

Membership No.: F8819

Address: G - 506, Lodhika GIDC, Village
Metoda, Rajkot - 360 021 Gujarat