



By Electronic Mode

1st August, 2022

The General Manager
BSE Limited
(Corporate Relationship Department)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

SCRIP CODE NO.: 504076

Dear Sir,

Sub: Intimation of Board Meeting

In Compliance with the Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th August, 2022, inter alia to consider and approve Un-audited Financial Results of the Company for the quarter ended on 30th June, 2022.

Please take the same on your records.

Thanking you.

Yours faithfully,

For Jyoti Limited

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

