



**JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Kalawad Road,

Metoda, Rajkot – 360 021.

August 03, 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 BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON JUNE 30, 2024**

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 10, 2024 inter alia to consider and approve the un-audited standalone and consolidated financial results for the quarter ended on June 30, 2024.

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company has been closed up to forty-eight hours after the announcement of the un-audited standalone and consolidated financial results for the quarter ended on June 30, 2024.

Please take the same on your records.

Thanking You,  
**For Jyoti CNC Automation Limited**

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**Maulik B Gandhi**  
**Compliance Officer and Company Secretary**  
**Membership No.: F8819**