JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: Room No. 1, 1, Pandurang Society, Judges Bungalow Road, Bodakdev, Ahmedabad, Gujarat, 380054

Email: jyotimltd@gmail.com CIN: L65910GJ1989PLC012064 Website: www.jyotinternationalmarketing.co.in

31st December, 2019

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 542544

Dear Sir/Madam,

Sub: Closure of Trading Window

Notice is hereby given that, pursuant to 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 the purpose of dealing in the securities of the Company closed from 01st January, 2020 till 48 hours after the declaration of unaudited Financial results of the Company for the quarter and nine months ending on 31st December, 2019 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting would be intimated in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

FOR JYOT INTERNATIONAL MARKETING LIMITED FOR JYOT International Marketing Limited DIRECTOR AUTHORISED SIGNATORY

Kalubhai Kanzariya

Company Secretary & Compliance Officer