



**By Electronic Mode**

31<sup>st</sup> August, 2023

General Manager  
DCS - CRD  
(Corporate Relationship Department)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**SCRIP CODE NO.: 504076**

**Sub: Intimation of Book Closure**

**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is to inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the details of Book Closure are as under:

Security Code	Type of Security & Paid-up Value	Book Closure	Purpose
504076	Equity Shares of Rs.10/- each	21/09/2023(Thursday) to 28/09/2023(Thursday) (both days inclusive)	79 <sup>th</sup> Annual General Meeting on 28 <sup>th</sup> September, 2023 (Thursday) through VC/OVAM

Thanking you,

Yours faithfully,  
For **Jyoti Limited**

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

