

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054

Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

26th August, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 542544

Sub.: Intimation of Book Closure for 35th (Thirty Fifth) Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

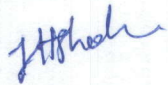
Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 35th Annual General Meeting ("AGM") to be held on Friday, September 29, 2023 at 11:30 A.M. at Room No. 1, 1 Pandurang Society Judges Bungalow Road, Bodakdev, Ahmedabad-380054.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Jyot International Marketing Limited



Jayesh Shah
Managing Director
DIN: 03548968

