

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

08th November, 2023

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

Scrip Code: 542544

Dear Sir/Madam,

Sub.: Postponement of Board Meeting for adoption of Unaudited Financial Results for the second quarter and half year ended September 30, 2023.

In continuation to our letter dated 28th October, 2023 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Unaudited Financial Results for the second quarter and half year ended September 30, 2023 and to consider other business, if any, thereon postponed to Tuesday, i.e., November 14, 2023 (instead of Wednesday, November 08, 2023) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Jyot International Marketing Limited



Jayesh Shah
Managing Director
DIN: 03548968