

JIGAR CABLES LIMITED

Registered & Corporate Office Plot No. 164/14 & 15, Jamwadi GIDC - 2 Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA Tel : +91 2825 221422 Web : www.sigmacab.com E-mail : info@sigmacab.com CIN No. : L28999GJ2017PLC095651

September 04, 2020

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, (India)

Dear Sir,

Subject: AGM/Book Closure. Ref: Scrip Code: 540651, Security Id: JIGAR

With reference to captioned subject, the meeting of Board of Directors of the Company was duly convened and held on Friday, September 04, 2020 and had decided the following:

The Annual General Meeting of the Company is scheduled to be held on September29, 2020 and for that purpose, the Register of Members and Share Transfer Books shall remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive).

Kindly acknowledge the same and take on your record.

Thanking You,

For, JIGAR CABLES LIMITED,

CS Priyanka K. Marvania Compliance Officer & Company Secretary Membership No: A58477

