

**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 September 29, 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**

