

Jagatjit Industries Limited

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The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

6th September, 2023

Sub : Book Closure for Annual General Meeting
Scrip Code No.: 507155

Dear Sir,

This is to inform you that the 78th (Seventy Eighth) Annual General Meeting ("AGM") of the Company, Jagatjit Industries Limited will be held on Friday, the 29th September, 2023 at 10.30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Pursuant to Circulars issued by the Ministry of Company Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

We would further like to inform that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the share transfer books of the Company will remain closed from Monday, 25th September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the said AGM.

This is for your information and record.

Yours faithfully,
For Jagatjit Industries Limited

Roopesh Kumar
Company Secretary & Compliance Officer
ICSI M No.F10058

