

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

27th May, 2023

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

Scrip Code: 542544

Dear Sir/Madam,

Sub.: Postponement of Board Meeting for adoption of Standalone and Consolidate Audited Financial Results for the Fourth Quarter and Financial Year Ended 31st March, 2023.

In continuation to our letter dated 19th May, 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 Standalone and Consolidate Audited Financial Results for the fourth quarter and financial year ended March 31, 2023 and to consider other business, if any, thereon postponed to Tuesday, i.e., 30th May, 2023 (instead of 27th May, 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.

For Jyot International Marketing Limited




Jayesh Shah
Managing Director

DIN: 03548968