



August 31, 2023

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 Thursday, August 31, 2023 and had decided the following:

The Annual General Meeting of the Company is scheduled to be held on September 29, 2023 and for that purpose, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (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

JIGAR CABLES LIMITED

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2 Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA

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