



ISO 9001 : 2008
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

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CIN NO. L31100GJ1966PLC001397

By Electronic Mode

October 17, 2018

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 504080

Subject: Intimation of Board Meeting to be held on Friday, 26.10.2018 and Trading Window Closure.

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 26, 2018**, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and six months ended on **September 30, 2018**.

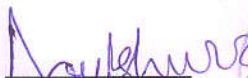
Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the quarter and six months ended on September 30, 2018 for all the Designated Persons (including Promoters and Directors) of the Company from October 18, 2018 till 48 hours after the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges i.e. till October 29, 2018 (both days inclusive).

Kindly take above intimation on your record and oblige.

Thanking you,

Yours faithfully,

For JSL Industries Limited



Ishwar Nayi
Company Secretary

