

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
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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

27th August, 2024

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

Dear Sir,

We would like to inform you that the 79th Annual General Meeting (AGM) of the members of Jagatjit Industries Limited will be held on Friday, 20th September, 2024, through Video Conference ("VC")/ other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the provisions of General Circular No. 09/2023 dated 25th September, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CR/2023/167 dated 7th October, 2023, issued by SEBI.

We would further like to inform you that Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed From Monday, 16th September, 2024 to Friday, 20th September, 2024 (both days inclusive), for the purpose of AGM.

This is for your information and records.

Thanking you,

Yours faithfully,
For JAGATJIT INDUSTRIES LIMITED


Roopesh Kumar
Company Secretary



Regd. office : P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)
Corporate Identity Number : L15520PB1944PLC001970

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