

# Jagatjit Industries Limited

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30<sup>th</sup> June, 2020

The BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalai Street, Fort,  
Mumbai - 400 001  
022-2272 3121,2037,2061  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No. 507155**

**Subject: Intimation regarding closure of Trading Window**

Dear Sir,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, ('the Code'), Trading Window for dealing in shares of the Company for persons specified under the Code shall remain closed beginning Wednesday, 1st July, 2020 onwards up to 48 hours after the announcement/declaration of unaudited financial results of the Company for the quarter ending 30<sup>th</sup> June, 2020.

Further as informed by our communication dated 31<sup>st</sup> March, 2020, the trading window for dealing in the securities of the Company is already closed from 1<sup>st</sup> April, 2020 pertaining to quarter ended 31<sup>st</sup> March, 2020. In view of disruptions due to COVID-19 and the relaxation in due date being granted by the SEBI, the date of Board Meeting for announcements of Financial Results for both the quarters ended 31<sup>st</sup> March, 2020 and quarter ending 30<sup>th</sup> June, 2020 shall be communicated to you in due course. You are requested to take the above on record.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,

**For Jagatjit Industries Limited**

**Roopesh Kumar**  
**Company Secretary & Compliance Officer**