

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
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7th February, 2023

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

**Sub: Intimation of the Board Meeting for approval of Unaudited Financial Results
for the quarter and period ended on 31st December, 2022**

Security Code No. 507155

Dear Sirs,

In compliance to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023 at New Delhi, to inter alia consider and approve the unaudited standalone and consolidated financial results of the Company, for the quarter and period ended on 31st December, 2022.

Further to our letter dated 29th December, 2022, we would like to inform that in terms of Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the trading window for dealing in shares of the Company for all the designated persons shall be closed till 16th February, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar
Company Secretary & Compliance Officer



ICSI Membership No.F10058