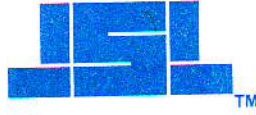




ISO 9001 : 2008  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

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

Phones : 02692 - 280224, 280254, Fax : 02692 - 280227

E-Mail : [jsl@jسلمogar.com](mailto:jsl@jسلمogar.com) • Website : [www.jسلمogar.com](http://www.jسلمogar.com)

CIN NO. L31100GJ1966PLC001397

**By Electronic Mode**

January 25, 2019

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

**Security Code: 504080**

**Subject: Intimation of Board Meeting to be held on Tuesday, 05.02.2019 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 **Tuesday, February 05, 2019**, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on **December 31, 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 ended on December 31, 2018 for all the Designated Persons (including Promoters and Directors) of the Company from January 26, 2019 till 48 hours after the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges i.e. till February 07, 2019 (both days inclusive).

Kindly take above intimation on your record and oblige.

Thanking you,

Yours faithfully,

**For JSL Industries Limited**

  
**Ishwar Nayi**  
**Company Secretary**

