



The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

7th September, 2021

Sub : Notice of 76th AGM and Book Closure for Annual General Meeting
Scrip Code No.: 507155

Dear Sir,

We would like to inform you that the 76th Annual General Meeting (AGM) of the members of Jagatjit Industries Limited will be held on Thursday, 30th September, 2021 at 10.30 A.M. through Video Conference ("VC")/ other Audio Visual Means ("OAVM"), in line with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 (MCA Circulars) and Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (SEBI Circulars).

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 Saturday, 25th September, 2021 to Thursday, 30th September, 2021 (both days inclusive), for the purpose of AGM.

The Notice of 76th Annual General Meeting of the Company is enclosed herewith for your records.

This may be taken as due compliance of Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosures) Regulations, 2015.

Thanking you,

Yours faithfully,
For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar
Company Secretary

Encl : as above