

Jagatjit Industries Limited

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4th August, 2021

Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 051

Re: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Subject: Intimation for approval of Employee Stock Options ("ESOPs")

Security Code No. 507155

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th August, 2021 at 11 a.m. at New Delhi, inter alia to consider and approve issue of options under Stock Incentive Plan by way of Employee Stock Option Scheme.

Further to our earlier communications dated 29th June, 2021, 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 is already closed up to 48 hours after the announcement/ declaration of unaudited financial results of the Company for the quarter ended on 30th June, 2021.

This is for your information and necessary action.

Thanking You.

Yours Faithfully,
For Jagatjit Industries Limited

Roopesh Kumar
Company Secretary & Compliance Officer

