

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054 Email: jyotimltd@gmail.com ,
CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

November 18, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

SUB.: Intimation of Book Closure

BSE Scrip Code: 542544

Dear Sir/Madam,

We Wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, November 23, 2024 to Friday, November 29, 2024 (both days inclusive).

We would like to inform you that the details of closure of Share Transfer Book and Register of Members for the purpose of determining the Members eligible for the financial year 2023-24 as follows;

Security Code	Type of Security	Book Closure	Purpose
542544	EQUITY	From Saturday, November 23, 2024 To Friday, November 29, 2024 (Inclusive of both days)	For the purpose of determining the entitlement of the Shareholders for the purpose of 36 th Annual General Meeting to be held on Friday, November 29, 2024 at 12.00 p.m. at the Registered Office of the company at Room no. Room No. 1, 1, Pandurang Society, Judges Bungalow Road, Bodakdev, Ahmedabad-380054, Gujarat for the Financial Year 2023-24.

This above is for your information and dissemination please.

Thanking you,
Yours faithfully,
For, JYOT INTERNATIONAL MARKETING LIMITED

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JAYESH N. SHAH
MANAGING DIRECTOR
DIN: 03548968