



JYOTIRGAMYA ENTERPRISES LIMITED
Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi- 110058

CIN: L24100DL1986PLC234423

Ph: +91-7322820131, Email: jyotirgamyenterprises@gmail.com

[Website- www.jelglobe.com](http://www.jelglobe.com)

Date: 22.07.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (Maharashtra)

REF: JYOTIRGAMYA ENTERPRISES LIMITED (Scrip Code: 539246) | Symbol: JEL)

SUBJECT: Prior Intimation of the Board Meeting under Regulation 29 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity Shares of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the LODR Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 31st Day of July, 2024 at 5:00 P.M. at the registered office of the Company situated at 118 Vishal Tower, Janakpuri, New Delhi-110058 to consider and approve inter-alia:

1. The Un-audited Financial Results of the Company for the quarter ended June 30, 2024.
2. Any other business as may be considered necessary with the permission of Chairman.

TRADING WINDOW:

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading the "Trading Window" for trading in the shares of the Company will open from 03rd August, 2024 for all Designated Persons, their immediate relative and other connected person(s). You are requested to kindly take the same on record.

FOR JYOTIRGAMYA ENTERPRISES LIMITED

Sahil Minhaj Khan
Managing Director
DIN:06624897
Regd. Office: 118 Vishal Tower, Janakpuri
New Delhi-110058