

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 19, 2024

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

SUB.: Clarification for Intimation of Book Closure

BSE Scrip Code: 542544

Dear Sir/Madam,

In continuation of our intimation for Book closure dated November 18, 2024 for the purpose of the 36th Annual General Meeting of the Company scheduled to be held on Friday, November 29, 2024, it is to be noted that the period of closure of register of members and share transfer books shall be remain. However, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is not mandatory to give Intimation of Book Closure for General Meeting.

Therefore, we request you that to not consider our earlier intimation of book closure in your records.

Thanking you,

Yours faithfully,
For, JYOT INTERNATIONAL MARKETING LIMITED

JAYESH N. SHAH
MANAGING DIRECTOR
DIN: 03548968