

# Jagatjit Industries Limited

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Nehru Place, New Delhi – 110019  
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To,

November 5, 2018

The BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers, Dalal Street,  
Fort, Mumbai – 400 001  
022-2272 3121, 2037, 2061  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No. 507155**

**Subject:- Intimation regarding**

- a) **holding of Meeting of the Board of Directors to, inter alia, consider and approve Unaudited Financial Results for the quarter and half year ended September 30, 2018; and**
- b) **closure of Trading Window.**

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, November 14, 2018** to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will remain closed from **Tuesday, November 06, 2018 till Friday, November 16, 2018** (both days inclusive). During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,  
**For Jagatjit Industries Limited**

**K.K. Kohli**  
**Sr. Vice President – Legal & Company Secretary**