



JAGATJIT INDUSTRIES LIMITED

4th Floor, Bhandari House, 91, Nehru Place, New Delhi - 110019
Tel. (011) 26432641-42, 26424823, Fax : (011) 26441850

JIL/SCY/2016-17/

7th November, 2016

The Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

**Sub.: Board Meeting
Scrip Code No. 507155**

Dear Sir

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th November, 2016 at New Delhi to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 and quarter and period ended 30th September, 2016.

Further in compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed, in connection with the declaration of unaudited financial results of the Company for the quarter ended 30th June, 2016 and quarter and period ended 30th September, 2016, from 10th November, 2016 to 16th November, 2016 (both days inclusive) for Directors, Designated Persons and their immediate relatives.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,
for Jagatjit Industries Limited

K.K.Kohli
Vice President & Company Secretary