

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi - 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



ESTABLISHED 1944

JIL/SCY/2017-18/

1st February, 2018

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 Wednesday, the 14th February, 2018 at New Delhi to inter alia consider and approve the unaudited financial results of the Company for the quarter and period ended on 31st December, 2017.

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 and period ended on 31st December, 2017, from 10th February, 2018 to 19th February, 2018 (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