



JAGATJIT INDUSTRIES LIMITED

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

JIL/SCY/2015-16/

Date: 22nd August, 2015

The Director Listing & Market Operations,
BSE Limited,
Phirze 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 Tuesday, the 1st September, 2015 at New Delhi to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2015.

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 Audited Financial Results of the Company for the quarter and year ended on 31st March, 2015 from 24th August, 2015 to 2nd September, 2015 (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