

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi - 110019
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To,

3rd February, 2020

The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai - 400 001
022-2272 3121, 2037, 2061
corp.relations@bseindia.com

Security Code No. 507155

Subject : Intimation of the Board Meeting for approval of unaudited Standalone and Consolidated Financial Results for the quarter and period ended on 31st December, 2019.

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 to, inter alia, consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter and period ended on 31st December, 2019.

Further to our letter dated 31st December, 2019, we would like to inform that in terms of Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the trading window for dealing in shares of the Company for all the designated persons shall be closed till 16th February, 2020.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,
For Jagatjit Industries Limited

Roopesh Kumar
Company Secretary