

Jagatjit Industries Limited

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

6th August 2019

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 Standalone and Consolidated Unaudited Financial Results for the Quarter ended on 30th June, 2019

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, 14th August, 2019 to, inter alia, consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Further to our letter dated 26th June, 2019 this is to inform that in terms of Code of Prevention of Insider Trading read with the 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 Friday, 16th August, 2019.

This is for your kind information and records, please.

Thanking You,

Yours Truly,
For Jagatjit Industries Limited

Roopesh Kumar
Company Secretary & Compliance Officer