

# Jagatjit Industries Limited

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Nehru Place, New Delhi – 110019  
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30<sup>th</sup> January, 2024

The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001  
022-22723121, 2037, 2061

**Sub: Intimation of the Board Meeting for approval of Unaudited Financial Results  
for the quarter and nine months ended on 31<sup>st</sup> December, 2023**

**Scrip Code No. 507155**

Dear Sirs,

In compliance to the provision 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 is scheduled to be held on Tuesday, 6<sup>th</sup> February, 2024 at New Delhi, to inter alia consider and approve the unaudited standalone and consolidated financial results of the Company, for the quarter and nine months ended on 31<sup>st</sup> December, 2023.

Further to our letter dated 26<sup>th</sup> December, 2023, 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 8<sup>th</sup> February, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For JAGATJIT INDUSTRIES LIMITED



Roopesh Kumar  
Company Secretary & Compliance Officer

ICSI Membership No. F10058