

# Jagatjit Industries Limited

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ESTABLISHED 1944

JIL/SCY/2017-18/

27<sup>th</sup> November, 2017

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 Thursday, the 14<sup>th</sup> December, 2017 at New Delhi to inter alia consider and approve the unaudited financial results of the Company for the quarter and period ended on 30<sup>th</sup> September, 2017. As the Company has adopted IND-AS for the first time from this financial year (2017-18), the due date for submission of financial results for the quarter and period ended 30<sup>th</sup> September, 2017 is 14<sup>th</sup> December, 2017 (please refer SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016).

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 period ended on 30<sup>th</sup> September, 2017, from 11<sup>th</sup> December, 2017 to 18<sup>th</sup> December, 2017 (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