Jagatjit Industries Limited
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Nehru Place, New Delhi - 110019
Tel: +91 11 26432641 /42
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ESTABLISHED 1944

To, November 5, 2018

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

Security Code No. 507155

Subject:- Intimation regarding
a) holding of Meeting of the Board of Directors to, inter alia, consider and approve Unaudited Financial Results for the quarter and half year ended September 30, 2018;
and

b) closure ofTrading Window.

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting ofthe Board of Directors ofthe Company will be held on Wednesday, November 14, 2018 to, inter alia, consider and approve the Unaudited Financial Results ofthe Company for the quarter and halfyear ended September 30, 2018.

We wish to further inform you that in accordance with SEBI (Prohibition ofInsider Trading) Regulations, 2015, the trading window for trading in securities of the Company will remain closed from Tuesday, November 06, 2018 till Friday, November 16, 2018 (both days inclusive). During the closure of Trading Window, insiders have been advised not to deal in Equity Shares ofthe Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,
For Jagatjit Industries Limited

K.K. Kohli
Sr. Vice President - Legal & Company Secretary

Regd. Office: P.O. Jagatjit Nagar-144802, Distt. Kapurthala [Punjab] Corporate Identity Number: L1552OPB1944PLC001970 Phones: [0181] 2783112-16 Fax: (0181] 2783118 E-mail: jil@jagatjit.com; Website: www.jagatjit.com