

# Jagatjit Industries Limited

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The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai 400 001

7<sup>th</sup> September, 2021

Sub : Notice of 76<sup>th</sup> AGM and Book Closure for Annual General Meeting  
Scrip Code No.: 507155

Dear Sir,

We would like to inform you that the 76<sup>th</sup> Annual General Meeting (AGM) of the members of Jagatjit Industries Limited will be held on Thursday, 30<sup>th</sup> September, 2021 at 10.30 AM through Video Conference ("VC")/ other Audio Visual Means ("OAVM"), in line with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 (MCA Circulars) and Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CFD/CMD1/C1R/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 (SEBI Circulars).

We would further like to inform you that Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed From Saturday, 25<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive), for the purpose of AGM.

The Notice of 76<sup>th</sup> Annual General Meeting of the Company is enclosed herewith for your records.

This may be taken as due compliance of Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosures) Regulations, 2015.

Thanking you,

Yours faithfully,  
For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar  
Company Secretary

Encl: as above