

By Electronic Mode

25th August, 2022

General Manager
DCS - CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE NO.: 504076

Sub: Intimation of Book Closure

**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015**

This is to inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the details of Book Closure are as under:

Security Code	Type of Security & Paid-up Value	Book Closure	Purpose
504076	Equity Shares of Rs.10/- each	15/09/2022(Thursday) to 22/09/2022(Thursday) (both days inclusive)	78 th Annual General Meeting on 22 nd September, 2022 (Thursday) through VC/OV M

Thanking you,

Yours faithfully,
For Jyoti Limited



CS S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289