



# Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,  
Industrial Area,  
P.O. Chemical Industries,  
Vadodara - 390 003. (India)  
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Fax : ++91-265-2281871  
E.Mail : jyotiltld@jyoti.com  
Website : www.jyoti.com  
CIN : L36990GJ1943PLC000363

**By Electronic Mode**

27<sup>th</sup> August, 2021

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	16/09/2021(Thursday) to 23/09/2021(Thursday) (both days inclusive)	77 <sup>th</sup> Annual General Meeting on 23 <sup>rd</sup> September, 2021 (Thursday) through VC/OVAM

Thanking you,

Yours faithfully,  
For Jyoti Limited

AM

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