

## JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda, Dist.: Rajkot – 360 021. Gujarat India.

Date: March 28, 2025

To, To,

BSE Limited, Mumbai National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 544081 NSE Script Symbol: JYOTICNC

Dear Sir/ Madam,

## **SUB: TRADING WINDOW CLOSURE - INTIMATION**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from April 01, 2025 till 48 hours after declaration of financial results of the Company (Standalone) and Subsidiaries (Consolidated) for the quarter/ year ending on March 31, 2025 subject to their approval by the Board of Directors of the Company.

The schedule of the meeting of board of directors of the company to be convened for the purpose of approval of the said financial results shall be given separately in due course of time.

Thanking You,

For, Jyoti CNC Automation Limited

Maulik B. Gandhi

**Company Secretary and Compliance Officer** 

Membership No.: F8819/ A23849