

Jagatjit Industries Limited

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Nehru Place, New Delhi – 110019
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28th August, 2020

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

Sub: Intimation of the Board Meeting for approval of Audited Financial Results for the quarter and year ended on 31st March, 2020

Dear Sir,

In compliance to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3rd September, 2020 to, inter alia consider and approve the audited financial results of the Company, both standalone and consolidated, for the quarter and year ended on 31st March, 2020.

Further to our earlier communications dated 31st March, 2020 and 30th June, 2020, we would like to inform that in terms of Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the trading window for dealing in shares of the Company for all the designated persons shall continue to remain closed up to 48 hours after the announcement/declaration of unaudited financial results of the Company for the quarter ended on 30th June, 2020

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **JAGATJIT INDUSTRIES LIMITED**

For Jagatjit Industries Limited.

Roopesh Kumar
Company Secretary

Roopesh Kumar
Company Secretary & Compliance Officer