

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



30th June, 2020

The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalai Street, Fort,
Mumbai - 400 001
022-2272 3121,2037,2061
corp.relations@bseindia.com

Security Code No. 507155

Subject: Intimation regarding closure of Trading Window

Dear Sir,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, ('the Code'), Trading Window for dealing in shares of the Company for persons specified under the Code shall remain closed beginning Wednesday, 1st July, 2020 onwards up to 48 hours after the announcement/declaration of unaudited financial results of the Company for the quarter ending 30th June, 2020.

Further as informed by our communication dated 31st March, 2020, the trading window for dealing in the securities of the Company is already closed from 1st April, 2020 pertaining to quarter ended 31st March, 2020. In view of disruptions due to COVID-19 and the relaxation in due date being granted by the SEBI, the date of Board Meeting for announcements of Financial Results for both the quarters ended 31st March, 2020 and quarter ending 30th June, 2020 shall be communicated to you in due course. You are requested to take the above on record.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,

For Jagatjit Industries Limited

Roopesh Kumar
Company Secretary & Compliance Officer