



JAYBHARAT TEXTILES

Ref No.: SE/JAYTEX/2017-2018/11

To,
The Secretary
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

31st July, 2017

Dear Sir/Madam,

Sub : Intimation of Meeting of the Board of Directors on 11th August, 2017

Ref : Scrip Code – 512233

Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of Jaybharat Textiles and Real Estate Limited is scheduled to be held on 11th August, 2017 to *interalia* consider the following business as under :-

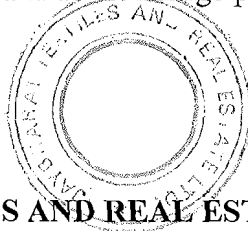
- 1] Standalone and Consolidated unaudited Financial Results of the Company for the Quarter ended 30th June 2017.
- 2] Any other business with the permission of the chair which is incidental and ancillary to the business.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from 10th August, 2017 and end 48 hours after the results are made public on 11th August, 2017 (both days inclusive).

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,



For JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

Authorised Signatory



JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

CIN : L99999GJ1985PLC011553

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