

JEET MACHINE TOOLS LTD

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CIN: L28900MH1984PLC032859

4th November, 2016

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code: 513012

Dear Sir,

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

With reference to above, it may please be noted that a Meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2016, to *inter alia* consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th September, 2016.

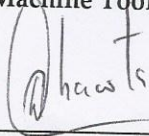
The Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the Code) from Saturday, 5th November, 2016 till forty-eight hours after the information becomes generally available in terms with the Company's Code of Conduct for Prohibition of Insider Trading with respect to the Board Meeting to be convened on Friday, 11th November, 2016.

Accordingly, all the Designated Employees (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you,

Yours faithfully,
For Jeet Machine Tools Limited



Ajit Singh Chawla
Managing Director & Compliance Officer
DIN: 02451259