



JAYBHARAT TEXTILES

Ref No.: SE/JAYTEX/2019-2020/19

30th January, 2020

To,
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub : Intimation of Meeting for Un-audited Financial Results of the company for the Quarter ended 31st December, 2019 on 08th February, 2020

Ref : Scrip Code - 512233

This is to inform you that Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Interim Resolution Professional (IRP) of the company is proposing to publish and there after file with the relevant stock exchange the Unaudited financial result for quarter ended 31st December 2019, is scheduled to held on Saturday, 08th February, 2020 at 3.00 P.M.

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 January 01, 2020 till 48 hours after the results are made public on February 08, 2020 (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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