



JYOTI CNC AUTOMATION LIMITED

CIN: U29221GJ1991PLC014914

Regd. Off.: G - 506, Lodhika GIDC, Kalawad Road,
Metoda, Rajkot - 360 021.

Date: May 11, 2024

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

Dear Sir/ Madam,

SUB: INTIMATION OF CONVENING OF MEETING OF BOARD OF DIRECTORS OF COMPANY TO DISCUSS AND APPROVE FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER ENDED/ FINANCIAL YEAR ENDED ON MARCH 31, 2024.

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform that meeting of Board of Directors of the company is convened on Saturday May 18, 2024 to discuss and approve, inter alia, standalone and consolidated financial results for the quarter and financial year ended on March 31, 2024.

Further, in continuation of our earlier intimation of closure of Trading Window, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has already been closed with effect from April 01, 2024 for all designated persons and insider and shall remain closed till 48 hours post the announcement of the audited standalone and consolidated financial results for the quarter and financial year ended on March 31, 2024.

Please take the same on your records.

Thanking You,
For Jyoti CNC Automation Limited

Maulik B Gandhi
Compliance Officer and Company Secretary
Membership No.: F8819