JAGJANANI TEXTILES LIMITED CIN: L17124RJ1997PLC013498

SCOS 33 AND 34, RIICO SHOPPING COMPLEX, BAGRU EXT. I, JAIPUR, RAJASTHAN, INDIA, 303007

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31st December, 2023

To, **The Manager, BSE Limited,**Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 532825

Dear Sir,

Subject: Notice of Closure of Trading Window

In terms of the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing / selling or dealing in the Equity Shares of the Company, will remain closed for all Insiders, Directors, Promoters and Designated Persons of the Company from Sunday, 31st December, 2023 till the expiry of 48 hours after the announcement of the Un-audited Financial Results of the Company to the Stock Exchange for the third quarter ended on 31st December, 2023.

For, JAGJANANI TEXTILES LIMITED

AVANISHKUMAR MANOJKUMAR PATEL DIRECTOR DIN: 02724940