



JYOTI CNC AUTOMATION LIMITED

CIN: U29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India

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February 07, 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 BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER/ NINE MONTHS ENDED ON DECEMBER 31, 2023

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024 inter alia to consider and approve the un-audited standalone and consolidated financial results for the quarter/ nine months ended on December 31, 2023.

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company has been closed up to forty-eight hours after the announcement of the un-audited standalone and consolidated financial results for the quarter/ nine months ended on December 31, 2023.

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