



DIVYA JYOTI

Scrip Code: 526285

Date: 5th February, 2021

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400051

Sub: Notice of Board Meeting for approval of Un Audited Financial Results for the quarter ended on 31st December, 2020 and other matters.

Dear Sir/Ma'am,

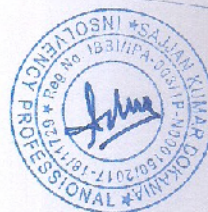
This is to inform that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 15th day of February, 2021 at 01:00 P.M. at the Administrative Office of the Company situated at 201-204 B.M. Tower, Opposite Lotus Showroom, Sapna Sangeeta Main Road, Indore - 452001 (M.P.) inter-alia to consider and approve unaudited financial results of the Company for the quarter ended on 31st December, 2020 and other items of business as set out in the agenda of the meeting.

This is for information of the exchange & record.

Thanking You
Yours Sincerely
for Divya Jyoti Industries Limited (CIRP)

For Divya Jyoti Industries Limited (CIRP)

Sajjan Singh
Sajjan Singh
Interim Resolution Professional
Interim Resolution Professional



DIVYA JYOTI INDUSTRIES LIMITED

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Regd. Office : M-19-39, Sector-III, Industrial Area, Pithampur-454 774, Dist. Dhar (M.P.)
E-mail : works@divyajyoti.net web : www.divyajyoti.net CIN : L15143MP199PL007090 GST No. : 23AABCD0732C1Z1