

Jagatjit Industries Limited

Plot No. SP-1-3, RIICO Industrial Area
Sotanala, Teh.-Behror, Distt. Alwar (Raj.)
Ph.: 01494-245201, 245202, Fax : 01494-245203



To,

10th February, 2021

The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai – 400 001
022-2272 3121, 2037, 2061
corp.relations@bseindia.com

Security Code No. 507155

Sub: Re-schedulement of the Board Meeting to be held on 10th February, 2021

Dear Sirs,

Please refer our letter dated 3rd February, 2021 wherein we informed that a meeting of the Board of Directors of the Company will be held today i.e. 10th February, 2021 to inter alia consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter and period ended on 31st December, 2020. We would like to inform you that the said meeting has now been rescheduled to Saturday, the 13th February, 2021.

Further to our letter dated 27th December, 2020, we would like to inform that in terms of Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the trading window for dealing in shares of the Company for all the designated persons shall continue to be closed till 15th February, 2021.

This is for your information and records, please.

Thanking You,

Yours Truly,
For Jagatjit Industries Limited

Roopesh Kumar
Company Secretary

