

JEET MACHINE TOOLS LTD

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CIN: L28900MH1984PLC032859

6th August, 2018

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513012

Dear Sir,

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

With reference to above, it may please be noted that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018, *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018.


The Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the Code) from Monday, 6th August, 2018 till forty-eight hours after the information becomes generally available in terms with the Company's Code of Conduct for Prohibition of Insider Trading with respect to the Board Meeting to be convened on Tuesday, 14th August, 2018.

Accordingly, all the Designated Employees (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you,

Yours faithfully,
For Jeet Machine Tools Limited



Ajit Singh Chawla
Managing Director & Compliance Officer
DIN: 02451259