

JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort; Mumbai -. 400 023.

CIN: L67120MH1994PLC204636; **Tel:** 022-6619 9000; **Fax:** 022-2269 6024

E-mail: company.secretary@jptsecurities.com; **Website:** www.jptsecurities.com

November 19, 2020

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001, India

BSE Security Code: 530985

Sub: Intimation of Book Closure for 26th Annual General Meeting of the Company to be held on December 30, 2020

Kindly take on record the dates of closure of Register of Members and Share Transfer Books of the Company during the period from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive) for the purpose of 26th Annual General Meeting (AGM) of the Company to be held on Wednesday, December 30, 2020. The said disclosure is also mentioned in the outcome of the Board meeting dated November 13, 2020.

Kindly take the same in your record.

Thanking you,

Yours truly,

For JPT Securities Limited


Arun Sahu
Chief Financial Officer