## Jai Mata Glass Limited

Head Office: 4 th Floor, Property No.2, Khasra No. 619/4 & 619/7 Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074 Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)

30th June, 2020

Corporate Relationship Department BSE Limited P.J. Towers, 1st Floor, New Trading Ring, Dalal Street, Mumbai-400001

BSE Scrip Code: 523467 and Scrip ID: JAIMATAG

Dear Sirs,

Sub: Intimation of closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Wednesday, July 01, 2020 till the expiry of 48 hours after the declaration of financial results (standalone) for the quarter ended June 30, 2020.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended June 30, 2020 will be intimated in due course.

Newspaper publication of Notice intimating the date of the Board Meeting whereat financial results of the Company (standalone and consolidated) for the quarter ended June 30, 2020 shall be considered for approval, as per the requirements of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, will be published after due intimation thereof to BSE whereat securities of the Company are listed.

During the aforementioned period of closure of trading window, the (i) Directors, (ii) Promoters, (iii) CEO and Employee up to 2 level below, and (iv) IT and Secretarial Staff and Immediate Relatives of all the foregoing classes of person/s, will not enter into any transaction/s involving the securities of the Company.

The Company has sent intimation to all the aforementioned persons informing that any unpublished information that may be or comes in possession of any of them shall not shared or provided by them to any person, and shall be dealt with subject to the Company's policy

CIN NO. L26101 HP 1981 PLC 004430

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pertaining to handling such unpublished price sensitive information, which restricts such dealings only 'on a need-to know basis' You are requested to take note of the above for your information and record.

During this period of closure of trading window, all Directors, Designated persons, insiders and immediate relatives will not enter into any transaction involving the securities of the Company.

We request you to kindly take the same on record.

Thanking you,

For Jai Mata Glass Limited

Chander Mohan Marwah Managing Director

