



JAYBHARAT TEXTILES

Ref No.: SE/JAYTEX/2019-2020/13

06th November, 2019

To,
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors on 13th November, 2019

Ref: Scrip Code - 512233

Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of Jaybharat Textiles and Industries Limited is scheduled to held on Wednesday, 13th November, 2019 at 2.30 P.M. to consider and approve the Standalone & Consolidated Un-audited Financial Results pursuant to Regulation 33 of SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the Quarter & Half Year ended 30th September, 2019 and any other business with the permission of the chair which is incidental and ancillary to the business.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from November 12, 2019 and end 48 hours after the results are made public on November 13, 2019 (both days inclusive).

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

For JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

Authorised Signatory



JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

CIN : L99999GJ1985PLC011553

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