

26.12.2023

To

The General Manager,
Corporate Service Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sub: Intimation of Closure of Trading Window

(Name of the Company- JAGAN LAMPS LIMITED)
(Script Code- 530711)

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 and the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by insiders including Designated Persons, other connected persons and their immediate relatives, we would like to inform you that the "trading window" for dealing in securities of the Company shall remain closed from **January 01, 2024 till the 48 hours** after declaration of the un-audited Financial Results of the Company for the Quarter and nine months ending on December 31, 2023.

The date of Board Meeting of the Company for the aforesaid purpose shall be intimated to Exchange separately in due course.

This is for your information and further dissemination.

Thanking you.

For **Jagan Lamps Limited**

Pratyus Kumar
Company Secretary

JAGAN LAMPS LTD.

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