

28.03.2024

Corporate Relationship Department, <b>BSE Limited.</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, <b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai - 400051	Corporate Relationship Department, <b>Metropolitan Stock Exchange of India Ltd.</b> Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070
<b>BSE Scrip Code: 534600</b>	<b>NSE Scrip Code: JTLIND</b>	<b>MSEI Symbol: JTLIND</b>

**REG: CLOSURE OF TRADING WINDOW PURSUANT TO THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS 2015 AS AMENDED**

**DEAR SIR/MA'AM,**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, further read with SEBI circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated 05.08.2023, We wish to inform you that for all Promoters, members of the Promoter Group, Directors, KMPs, designated person(s), connected person(s)/insiders and their immediate relatives as covered under the Code, for dealing in securities of the Company, the Trading Window of the Company is closed w.e.f. Monday, the 01<sup>st</sup> day of April, 2024 and will remain closed till 48 hours after the declaration of Audited Financial Results for the Fourth Quarter and the Financial Year ending 31<sup>st</sup> March, 2024 and becoming generally available.

The date of the Board Meeting of the Company for declaration of the Audited Financial Results for the Fourth Quarter and Financial Year ending 31<sup>st</sup> March, 2024 shall be intimated in due course.

This is for your information and record.

Thanking you  
Yours faithfully

**FOR JTL INDUSTRIES LIMITED  
(erstwhile JTL Infra Limited)**

**Amrender Kumar Yadav  
Company Secretary & Compliance Officer  
M. No. A41946**