JATTASHANKAR INDUSTRIES LIMITED CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063. Tel -28414262 /65
Email: jattashankarind@yahoo.com Website: www.jsil.in

To, Date: 29th December, 2023

BSE Limited,

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Sub - Intimation of closure of Trading Window

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in the securities/shares of the Company shall remain closed from 01st January, 2024 till 48 hours of the announcement/declaration of the Financial Results of the company for the quarter ended December 31, 2023 for all the Directors, Promoters, designated Employee and their immediate relatives.

The date of the Board Meeting for consideration of Financial Results for the quarter ended 31st December, 2023 will be intimated in due course.

Request you to kindly consider the same and update on your records.

Thanking you,

Yours Faithfully

For Jattashankar Industries Limited

Varsha Maheshwari

Company Secretary and Compliance Officer