

30.03.2024

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 **April 01, 2024 till the completion of 48 hours** after the declaration of the audited Financial Results of the Company for the financial year ending on March 31, 2024.

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 (A40171)

JAGAN LAMPS LTD.

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