

Jai Mata Glass Limited

Head Office: 4th Floor, Property No.2, Khasra No. 619/4 & 619/7
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

28th March, 2024

To

Corporate Relationship Department

BSE Limited

P.J. Towers,

1st Floor, New Trading Ring,

Dalal Street,

Mumbai-400001

BSE Scrip Code: 523467 and Scrip ID: JAIMATAG

Dear Sir,

Sub: Intimation of closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Monday, April 01, 2024 till the expiry of 48 hours after the declaration of audited financial results (standalone) for the quarter and year ended March 31, 2024.

The date of Board Meeting for declaration of the audited financial results of the Company for the quarter and year ended March 31, 2024 will be intimated in due course to BSE whereat securities of the Company are listed.

During the aforementioned period of closure of trading window, the (i) Directors, (ii) Promoters, (iii) CEO and Employee upto 2 level below, and (iv) IT and Secretarial Staff and Immediate Relatives of all the foregoing classes of person/s, will not enter into any transaction/s involving the securities of the Company.

The Company has sent intimation to all the aforementioned persons informing that any unpublished information that may be or comes in possession of any of them shall not shared or provided by them to any person, and shall be dealt with subject to the Company's policy pertaining to handling such unpublished price sensitive information, which restricts such dealings only 'on a need-to know basis'.

We request you to kindly take the same on record.

Thanking you,

For Jai Mata Glass Limited

Amrita Mittal

Company Secretary & Compliance Officer