



# JBF Industries Limited

Ref No : JBF/SECTL/SE/

6<sup>th</sup> September, 2022

The Secretary  
Bombay Stock Exchange Limited  
Phero Z Jeejabhoy Towers,  
Dalal Street,  
Mumbai, Maharashtra 400 001.

Sir/Madam,

**Sub : Book Closure**

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 22<sup>nd</sup> September, 2022 to 29<sup>th</sup> September, 2022 [both days inclusive] for the purpose of holding Annual General Meeting to be held on 29<sup>th</sup> September, 2022.

Thanking you,

Yours faithfully,  
For **JBF INDUSTRIES LIMITED**

**MRS. UJJWALA APTE**  
**COMPANY SECRETARY**

**REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)**  
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**(ISO 9001/14001 & 18001 CERTIFIED) CIN : L99999DN1982PLC000128**