



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003. (India)
Phone : 3054444
Fax : ++91-265-2281871
2280671

E.Mail : jyotilt@jyoti.com
Website : <http://www.jyoti.com>
CIN : L36990GJ1943PLC000363

3rd August, 2016

By Electronic Mode

The General Manager
DCS – CRD
(Corporate Relationship Department)
The Stock Exchange – Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

SCRIP CODE NO.: 504076

Dear Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th August, 2016, inter alia to consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2016.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2016 for all the Designated Persons (including Promoters and Directors) of the Company from 4th August, 2016 till 48 hours after the announcement of the Un-audited Financial Results of the Company to the Stock Exchanges i.e. till 15th August, 2016 (both days inclusive).

You are requested to please take the same on your records.

Thanking you.

Yours faithfully,
For Jyoti Limited


S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289

