



By Electronic Mode

31<sup>st</sup> March, 2024

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

Scrip Code: 504076

Sub: Intimation for Closure of Trading Window

Dear Sir,

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 1<sup>st</sup> April, 2024 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the quarter / year ended on 31<sup>st</sup> March, 2024 to the public.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Jyoti Limited**

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

