



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 : jyotiltd@jyoti.com
Website : <http://www.jyoti.com>
CIN : L36990GJ1943PLC000363

By Electronic Mode

5th May, 2017

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

In Compliance with the 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 May, 2017, inter alia to consider and approve standalone and consolidated Audited Financial Results of the Company for the quarter / year ended on 31st March, 2017.

Please take the same on your records.

Thanking you.

Yours faithfully,
For Jyoti Limited

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





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SCRIP CODE NO.: 504076

Dear Sir,

Sub: Closure of Trading Window

This is to inform you that, 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 Audited Financial Results of the Company for the Financial Year ended on 31st March, 2017 for all the Designated Persons (including Promoters and Directors) of the Company from 6th May, 2017 till 48 hours of working days after the announcement of the Audited Financial Results of the Company to the Stock Exchanges i.e. till 15th May, 2017 (both days inclusive).

Please take the same on your records.

Thanking you.

Yours faithfully,
For Jyoti Limited


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

