



By Electronic Mode

31st August, 2023

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

SCRIP CODE NO.: 504076

Sub: Intimation of Book Closure

Ref: <u>Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulation, 2015

This is to inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the details of Book Closure are as under:

Security Code	Type of Security & Paid-up Value	Book Closure	Purpose
504076	Equity Shares of Rs.10/- each	21/09/2023(Thursday) to 28/09/2023(Thursday) (both days inclusive)	79 th Annual General Meeting on 28 th September, 2023 (Thursday) through VC/OVAM

Thanking you,

Yours faithfully, For **Jyoti Limited**

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



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