



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



Regd. Office : Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara-390 003. (India) Ph. : 2282049 Fax : +91-265-2281871, E.Mail : jyotiltd@jyoti.com, Website : http://www.jyoti.com, CIN : L36990GJ1943PLC000363