



By Electronic Mode

26th September, 2024

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

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 1st October, 2024 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ending on 30th September, 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



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