



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,

Industrial Area,

P.O. Chemical Industries,

Vadodara - 390 003. (India)

Phone : 2282049

Fax : ++91-265-2281871

E.Mail : jyotilt@jyoti.com

Website : www.jyoti.com

CIN : L36990GJ1943PLC000363

By Electronic Mode

22nd June, 2021

The General Manager
BSE Limited
(Corporate Relationship Department)
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 Tuesday, 29th June, 2021, inter alia to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2021.

Please take the same on your records.

Thanking you.

Yours faithfully,

For Jyoti Limited

AM

CS S. Singhal
Vice President (Legal) &
Company Secretary

M. No. F8289

