



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

27th August, 2021

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: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) 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	16/09/2021(Thursday) to 23/09/2021(Thursday) (both days inclusive)	77 th Annual General Meeting on 23 rd September, 2021 (Thursday) through VC/OVAM

Thanking you,

Yours faithfully,
For Jyoti Limited

AM
CS S. Singhal

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

