



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003. (India)
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E.Mail : jyotilt@jyoti.com
Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

By Electronic Mode

18th October, 2019

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 detail of Book Closure is as under:

Security Code	Type of Security & Paid-up Value	Book Closure or Record Date	Purpose
504076	Equity Shares of Rs.10/- each	21/11/2019 (Thursday) to 28/11/2019 (Thursday) (both days inclusive)	75 th Annual General Meeting on 28 th November, 2019 (Thursday)





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You are requested to place the aforesaid details on the Board for information to the Shareholders.

Thanking you,

Yours faithfully,

For Jyoti Limited

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