



Jyoti Ltd.

Water • Power • Progress

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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

1st September, 2020

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	23/09/2020(Wednesday) to 30/09/2020(Wednesday) (both days inclusive)	76 th Annual General Meeting on 30 th September, 2020 (Wednesday) through VC/OVAM

Thanking you,

Yours' faithfully,

For Jyoti Limited


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

