

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054

Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

03 February, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 542544

Sub: Intimation of meeting of the Board of Directors of the Company to be held on Tuesday, February 13, 2024.

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result (Standalone And Consolidated) for the quarter ended on December 31, 2023 along with the Limited Review Report of the Auditor pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Any other business with the permission of Chairman.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated December 31, 2023, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed January 01, 2024 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter ending December 31, 2023.

Accordingly, you may note that the trading window shall remain closed until February 15, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For Jyot International Marketing Limited


Jayesh Shah
Managing Director
DIN: 03548968