

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, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

Date: August 06, 2024

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Notice of 2nd (02/2024-25) Meeting of Board of Directors
BSE Scrip Code: 542544

Dear Sir/Ma'am,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on, **Tuesday, August 13, 2024** at the Registered Office of the Company at Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev, Ahmedabad-380054, Gujarat to transact the following business;

1. To consider and approve Un-Audited Financial Results of the Company for the **Quarter ended on June 30, 2024** as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 alongwith Limited Review Report thereon.
2. Any other Business with the permission of the chair and Majority of Directors.

Further, terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Monday, July 01, 2024 (intimated vide our letter dated June 27, 2024) shall open after 48 hours of declaration of Un-Audited Financial Results for the Quarter ended on June 30, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, JYOT INTERNATIONAL MARKETING LIMITED

JAYESH N. SHAH
MANAGING DIRECTOR
DIN: 03548968

