



JYOTIRGAMYA ENTERPRISES LIMITED
Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi-110058
CIN: L24100DL1986PLC234423
Ph: +91-7322820131, Email: jyotirgamyacenterprises@gmail.com
Website- www.jelglobe.com

Date: 01.02.2025

To,
The Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra-400001

SUB: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: JYOTIRGAMYA ENTERPRISES LIMITED (Scrip Code: 539246) | (Symbol: JEL)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10th day of February, 2025 at 03:00 P.M. at the registered office of the Company, to consider and approve inter-alia:

1. The Un-Audited Financial Results along with Limited Review Report for the Quarter ended 31st December, 2024;
2. Any other matter with the permission of the Chair;

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company already been closed for the Insiders covered under the Code from 01st January, 2025 and same shall reopen at the end of 48 hours after the results are made public.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Jyotirgamy Enterprises Limited

Sonia Bhimrajka
Company Secretary cum Compliance Officer
Mem. No.:F6911
Registered Office: 118 Vishal Tower,
Janakpuri, New Delhi-110058