



JYOTIRGAMYA ENTERPRISES LIMITED
Regd. Office: Unit No. F01 A-23 JDKD Corporate Park, Mohan
Cooperative Industrial Estate, Badarpur, South Delhi, India, 110044

CIN: L24100DL1986PLC234423

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[Website- www.jelglobe.com](http://www.jelglobe.com)

Date: 20.05.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (Maharashtra)

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

SUBJECT: Prior Intimation of the Board Meeting under Regulation 29 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity Shares of the Company

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 the LODR Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 23rd day of May, 2025 at 03:00 P.M. via video conferencing to consider and approve inter-alia:

1. The audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025.
2. Any other business as may be considered necessary with the permission of Chairman.

TRADING WINDOW:

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading the "Trading Window" for trading in the shares of the Company will open from 26th May, 2025 for all Designated Persons, their immediate relative and other connected person(s). You are requested to kindly take the same on record.

FOR JYOTIRGAMYA ENTERPRISES LIMITED

Sonia Bhimrajka
Company Secretary and Compliance Officer
M. No. F6911