



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

Date: 29.10.2024

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

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

SUBJECT: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 07th day of November, 2024 at 03:00 P.M at the Registered Office of the Company, to consider and approve inter-alia:

1. The Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024.
2. The Limited Review Report on the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024.
3. To discuss such other matter with the permission of chairman.

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/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code from 1st October, 2024 and same shall reopen at the end of 48 hours after the unaudited financial results are made public.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Jyotirgamy Enterprises Limited

Anil Ganpatlalji Jain
Managing Director
DIN: 10455523