



JYOTIRGAMYA ENTERPRISES LIMITED
Regd. Office: Office No. 3, IInd Floor, P-37/38, Gomti Complex,
Pandav Nagar, Mayur Vihar, Phase-1,
East Delhi- 110091.
CIN: L24100DL1986PLC234423
Ph: +91-9205562494, **Email:** jyotirgamyenterprises@gmail.com
Website- www.jelglobe.com

To,

The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

BSE Script Code: 539246

Subject: Advance Notice for the Meeting of the Board.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Jyotirgamy Enterprises Limited will be held on Tuesday, 30th, June, 2020 at the Registered Office of the Company situated at Office No. 3, IInd Floor, P-37/38, Gomti Complex, Pandav Nagar, Mayur Vihar, Phase-1, East Delhi-110091, inter alia transact the following businesses:

- a) To consider, discuss and if thought fit to approve the Audited Financial Results for the quarter and year ended on 31st, March, 2020.
- b) Any other matter with the permission of the Chair and Majority of Directors.

Further we would also like to update the BSE Limited about the closing of trading window, which are closed as per company's code of conduct from 23rd, June, 2020 to 3rd, July, 2020 for all the Promoters, Directors, KMPs and relatives of all specified persons as may be specified in company's code of conduct and/or SEBI (Prevention of Insider Trading) Regulations, 2015, and other provisions as may be applicable on the Company.

Kindly do take it on your record and acknowledge.

Thanking You
For Jyotirgamy Enterprises Limited


Sahil Minhaj Khan
(DIN: 06624897)
Managing Director

Date: 23rd June, 2020
Place: New Delhi