

JYOTIRGAMYA ENTERPRISES LTD

Regd. Off.: Office No. 3, 11nd Floor, P-37/38,
Gomti Complex, Near Ahlcon Public
School, Mayur Vihar, Phase-1,
New Delhi – 110091

CIN- L52100DL1986PLC234423

Email: jyotirgamyenterprises@gmail.com

Website: www.jeltrade.com

Ph.: +91-9205562494

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Jyotirgama Enterprises Limited will be held on Thursday, 14th February, 2019 at the Registered Office of the Company, inter alia transact the following businesses (a) to approve the Un-audited Financial Results for the quarter ended on 31st December, 2018 (b) To approve Limited Review Report for the quarter ended on 31st December, 2018 and (c) Any other matter with the permission of the Chair and Majority of Directors. The trading window for dealing in securities of the Company will remain closed for all specified persons for the abovementioned purpose from 6th February, 2019 to 16th February, 2019. The said notice may be accessed at the Company's website at <http://www.jeltrade.com> or at Stock Exchange's website <https://www.bseindia.com/stock-share-price/jyotirgama-enterprises-ltd/jel/539246/>

For JYOTIRGAMYA ENTERPRISES LIMITED

Sd/-

Date : 06.02.2019

Sanchit Jaiswal

Place : New Delhi

Company Secretary