



JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: A1-G1, Ground Floor, Dilshad Garden,
Shahdara, 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(1)(a) 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 **Wednesday, 30th June, 2021** at the Registered Office of the Company situated at A1-G1, Ground Floor, Dilshad Garden, Shahdara, 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, 2021.
- b) Any other matter with the permission of the Chair and Majority of Directors.

Further we would also like to update the BSE Limited that the trading window which is already closed and shall remain closed till the expiry of 48 hours after the declaration/approval of financial results 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: 22nd June, 2021

Place: New Delhi