To,

Department of Corporate Services,

**BSE Limited**,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

BSE Script Code: 539246

**Subject: Outcome of the Board Meeting and Audited Financial Results for Quarter and Year Ended on 31st March, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 30, Schedule III, Part A, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and subject to other applicable laws, rules or regulations on our Company, Jyotirgamya Enterprises Limited, (hereinafter referred as “Company”); we would like to disclose outcome of the meeting of the Directors (hereinafter referred as “Board”) that was held today i.e. Wednesday, 30th June, 2021, at 8:15 P.M. and Concluded at 8:45 P.M. at the registered office of the Company wherein the Board considered and approved the following businesses:

1. Consider and approved the Audited Financial Results for the quarter and year ended on 31st March, 2021.

Following documents enclosed with Outcome:

Subject to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuation of outcome of the meeting of Board, the Company would like to submit the following Documents:

1. Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement for the quarter and year ended on 31st March, 2021.
2. Auditor’s Report.
3. Declaration pursuant to Regulation 33(3) of the SEBI (LODR) Amendment Regulations, 2016 with regard to unmodified opinion.

Further we hereby also confirm that the Company does not fall under the Large Corporate ('LC') category as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly do take it on your record and acknowledge.

Thanking You.

Yours Faithfully,

For **Jyotirgamya Enterprises Limited**

**Sahil Minhaj Khan**

**Managing Director**

**DIN:** 06624897

**Date:** 30.06.2021

**Place:** Delhi