



**JYOTIRGAMYA ENTERPRISES LIMITED**  
**Regd. Office:** A1-G1, Ground Floor, Dilshad Garden,  
Shahdara, Delhi- 110091.

**CIN:** L24100DL1986PLC234423

**Ph:** +91-9205562494, **Email:** jyotirgamyaenterprises@gmail.com

**Website-** [www.jelglobe.com](http://www.jelglobe.com)

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

BSE Script Code: 539246

**Sub: 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 Jyotirgamya Enterprises Limited will be held on Saturday, 14<sup>th</sup> August, 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:-

- To consider, discuss and if thought fit to approve the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021.
- To consider, discuss and if thought fit to approve the Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2021.
- 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 **Jyotirgamya Enterprises Limited**

**Sahil Minhaj Khan**  
**Managing Director**  
**DIN:** 06624897



**Date:** 04.08.2021

**Place:** New Delhi