



## JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: Office No. 3, IInd Floor, P-37/38, Gomti Complex,  
Near Ahlcon Public School, Mayur Vihar,  
Phase-1, New Delhi – 110091.  
CIN: L52100DL1986PLC234423  
Ph: +91-9205562494, Email: jyotirgamyaenterprises@gmail.com  
Website- www.jeltrade.com

To,

The Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

BSE Security Code- 539246

Dear Sir,

### Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

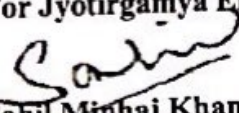
Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of **Jyotirgamya Enterprises Limited** will held on Thursday, 14<sup>th</sup> day of November, 2019 at 5:00 P.M. at Registered Office of the Company situated at Office No. 3, IInd Floor, P 37/38, Gomti Complex, Near Ahlcon Public School, Mayur Vihar, Phase-1, New Delhi – 110091, inter alia to transact the following business:-

- to consider, discuss and if thought fit to approve the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2019
- To consider, discuss and if thought fit to approve the Limited Review Report for the quarter ended on 30<sup>th</sup> September, 2019.
- 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 was closed as per company's code of conduct code of conduct from 6<sup>th</sup> November, 2019 to 16<sup>th</sup> November, 2019 (both days inclusive) 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.

Please take note of the same.

For Jyotirgamya Enterprises Limited

  
Sahil Minhaj Khan  
(DIN: 06624897)  
Managing Director



Date: 4<sup>th</sup> November, 2019  
Place: New Delhi