To,

The Department of Corporate Services

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

BSE Script Code: 539246

**Subject: Postponement of Board Meeting scheduled to be held on 30th June 2020**

Dear Sir/Ma’am,

With reference to the earlier announcement dated 23rd June, 2020 regarding intimation of Board Meeting which was scheduled to be held on Tuesday, 30th June, 2020 to inter-alia, consider and approve the Audited Financial Results for the quarter and year ended on 31st, March, 2020 is postponed due to logistics and delay caused by COVID-19 pandemic and it will now be held on **Friday, 31st July, 2020** without any change in venue.

Company is relying on exemptive relief granted by SEBI for submission of Financial Results under Regulation 33 of the LODR Regulations to July 31, 2020, pursuant to the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020. There has been delay in preparation and obtaining of audited financial results of the company from the auditors due to prevailing situation of the COVID-19 pandemic and continuing lockdown in containment zones.

The agenda as sent along with the earlier notice remains unaltered and the same will be considered at the said meeting which scheduled to be held on 31st July, 2020 i.e:

a) To consider, discuss and if thought fit to approve the Audited Financial Results for the quarter and year ended on 31st, March, 2020.

b) Any other matter with the permission of the Chair and Majority of Directors.

Kindly do take it on your record and acknowledge.

Thanking You

**For Jyotirgamya Enterprises Limited**

**Sahil Minhaj Khan**

**(DIN: 06624897)**

**Managing Director**

Date: 30th June, 2020

Place: New Delhi

Therefore, as per the Company's Code of conduct for SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading window shall remain open for all the Promoters, Directors, KMPs and relatives of all specified persons for period?????