



JYOTIRGAMYA ENTERPRISES LIMITED
Regd. Office: Office No. 3, IInd Floor, P-37/38, Gomti Complex,
Pandav Nagar, Mayur Vihar, Phase-1,
East Delhi- 110091.
CIN: L24100DL1986PLC234423
Ph: +91-9205562494, **Email:** jyotirgamyenterprises@gmail.com
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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 14th September, 2020

Dear Sir/Ma'am,

With reference to the earlier announcement dated 28th August, 2020 regarding intimation of Board Meeting which was scheduled to be held on today i.e. Monday, 14th September, 2020 to inter-alia, consider and approve the Un-Audited Financial Results for the quarter ended on 30th June, 2020 is postponed and it will now be held on **Tuesday, 15th September, 2020** without any change in venue.

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 15th September, 2020 i.e:

- a) To consider, discuss and if thought fit to approve the Un-Audited Financial Results for the quarter ended on 30th June, 2020.
- 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: 14.09. 2020
Place: Delhi