**Notice**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Jyotirgamya Enterprises Limited will be held on Friday, 13th November, 2020 at the Registered Office of the Company, inter alia transact the following businesses (a) to consider, discuss and if thought fit to approve the Audited Financial Results for the quarter and year ended on 30thSeptember, 2020 (b) Any other matter with the permission of the Chair and Majority of Directors. The trading window for dealing in securities of the Company will remain closed for all specified persons for the abovementioned purpose till the expiry of 48 hours after the declaration/approval of financial results.

The said notice may be accessed at the Company’s website at <http://www.jeltrade.com> or at Stock Exchange’s website <https://www.bseindia.com/stock-share-price/jyotirgamya-enterprises-ltd/jel/539246/>

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| **Date:** 05.11.2020  **Place**: New Delhi | For **Jyotirgamya Enterprises Limited**  **Sd/-**  **Sahil Minhaj Khan**  **Managing Director** |