To,

Department of Corporate Services,

**BSE Limited**,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

BSE Script Code: 539246

**Subject: Outcome of the Board Meeting and Un-Audited Financial Results for Quarter Ended on 31st December, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 30, Schedule III, Part A, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and subject to other applicable laws, rules or regulations on our Company, Jyotirgamya Enterprises Limited, (hereinafter referred as “Company”); we would like to disclose outcome of the meeting of the Directors (hereinafter referred as “Board”) was held on Saturday, 13th February, 2021 at 6:00 P.M. and Concluded at 6:30 P.M. at the registered office of the Company wherein the Board considered and approve the following businesses:

1. Consider and approved the **Un-Audited Financial Results** for the quarter ended on 31st December, 2020.
2. Appointment of Mr. Mohammad Ghayasuddin Khan as Additional Director (Independent) of the Company w.e.f. 13.02.2021.

Following documents enclosed with Outcome:

Subject to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuation of outcome of the meeting of Board, the Company would like to submit the following Documents:

1. Un-Audited Financial Results for the quarter ended on 31st December, 2020.
2. Limited Review Report for the quarter ended on 31st December, 2020.
3. Brief Profile of Mr. Mohammad Ghayasuddin Khan as Appointee Director.

Kindly do take it on your record and acknowledge.

Thanking You.

Yours Faithfully,

For **Jyotirgamya Enterprises Limited**

**Sahil Minhaj Khan**

**(Managing Director)**

**Date:** 13.02.2021

**Place:** Delhi