**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 Wednesday, 14th August, 2019 at the Registered Office of the Company, inter alia transact the following businesses (a) to consider, discuss and if thought fit to approve the Un-Audited Financial Results and Limited Review Report for the quarter ended on 30th June, 2019 (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 from 4th August, 2019 to 16th August, 2019.

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/

For **Jyotirgamya Enterprises Limited**

**Sd/-**

|  |  |
| --- | --- |
| **Date:** 07.18.2019 | **Sahil Minhaj Khan** |
| **Place**: Delhi | **Managing Director** |