**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, 30th May, 2018 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 31st March, 2018 (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 23rd May, 2018 to 1st June, 2018.

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:** 23.05.2018 **Sanchit Jaiswal**

**Place**: New Delhi **Company Secretary**