



26.10.2024

Corporate Relationship Department, BSE Limited. 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, National Stock Exchange of India Ltd. 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai - 400051	Corporate Relationship Department, Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070
BSE Scrip Code: 534600	NSE Scrip Code: JTLIND	MSEI Symbol: JTLIND

REG: INTIMATION PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 30th day of October, 2024, **inter-alia** to consider and to approve the Un-audited Financial Results (Standalone and Consolidate) for the Quarter/Half year ended 30th September, 2024.

Further, for all Promoters, members of the Promoter Group, Directors, KMPs, designated person(s), connected person(s)/insiders and their immediate relatives as covered under the Code, for dealing in securities of the Company, the Trading Window of the Company is closed w.e.f. 01.10.2024 and will remain closed till 01.11.2024 (both days inclusive).

Kindly take above on record and oblige.

For JTL Industries Limited

Amrender Kumar Yadav
Company Secretary and Compliance Officer
(M. No. A41946)