

29.12.2023

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: CLOSURE OF TRADING WINDOW PURSUANT TO THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS 2015 AS AMENDED

DEAR SIR/MA'AM,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, further read with SEBI circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated 05.08.2023, We wish to inform you that 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 will be closed w.e.f. Monday, the 01st January, 2024 and will remain closed till 48 hours after the declaration of Unaudited Financial Results for the Third Quarter/Nine months ending 31st December, 2023 and becoming generally available.

The date of the Board Meeting of the Company for declaration of the Unaudited Financial Results for Quarter/Nine months ending 31st December, 2023 shall be intimated in due course.

This is for your information and records please.

Thanking you
Yours faithfully

FOR JTL INDUSTRIES LIMITED
(Erstwhile known as JTL Infra Limited)

Amrender Kumar Yadav
Company Secretary & Compliance Officer
M. No. A41946