



JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G - 506, Lodhika GIDC, Kalawad Road,
Metoda, Rajkot - 360 021.

Date: December 31, 2024

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

Dear Sir/ Madam,

SUB: TRADING WINDOW CLOSURE - INTIMATION

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from January 01, 2025 till 48 hours after declaration of financial results for the quarter ending on December 31, 2024 as approved by the Board of Directors of the Company.

The intimation of convening of meeting of Board of Directors of the Company wherein the aforesaid financial results will be placed for approval, shall be given separately in due course of time.

Please take the same on your records.

Thanking You,
For, Jyoti CNC Automation Limited

Maulik B. Gandhi
Company Secretary and Compliance Officer
Membership No.: F8819 | A23849