



28th June, 2019

**The General Manager
DCS – CRD
(Corporate Relationship Department)
The Stock Exchange – Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001**



Jyoti Ltd.

Water • Power • Progress

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Vadodara-390 003. (India)
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Fax : ++91-265-2281871
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E.Mail : jyotiltd@jyoti.com
Website : <http://www.jyoti.com>
CIN : L36990GJ1943PLC000363

By Electronic Mode

Scrip Code: 504076

Sub: Intimation for Closure of Trading Window

Dear Sir,

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 1st July, 2019 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 30th June, 2019 to the public.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Jyoti Limited

**S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289**

