



**Jyoti Ltd.**

Water • Power • Progress

Nanubhai Amin Marg,  
Industrial Area,  
P.O. Chemical Industries,  
Vadodara-390 003. (India)  
Phone : 3054444  
Fax : ++91-265-2281871  
2280671

E.Mail : jyotiltld@jyoti.com  
Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

5<sup>th</sup> February, 2018

**By Electronic Mode**

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

**SCRIP CODE NO.: 504076**

Dear Sir,

**Sub: Intimation of Board Meeting and Closure of Trading Window**

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2018, inter alia to consider and approve the Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2017.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2017 for all the Designated Persons (including Promoters and Directors) of the Company from 6<sup>th</sup> February, 2018 till 48 hours after the announcement of the Un-audited Financial Results of the Company to the Stock Exchanges i.e. till 16<sup>th</sup> February, 2018 (both days inclusive).

You are requested to please take the same on your records.

Thanking you.

Yours faithfully,  
For Jyoti Limited

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

