

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054
Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

01st February, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 542544

Dear Sir/Madam,

Sub: Intimation of meeting of the Board of Directors of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 13th February, 2023 at 02:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider and approve Unaudited Financial Results (standalone and consolidate) for the Quarter and Nine months ended December 31, 2022.
2. To appoint Ms. Rupali Modi, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2022-23.
3. Any other business with the permission of chair.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from January 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2022.

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For Jyot International Marketing Limited



Jayesh Shah
Managing Director
DIN: 03548968