



**Dated: 22.01.2025**

Corporate Relationship Department, <b>BSE Limited.</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, <b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai – 400051	Corporate Relationship Department, <b>Metropolitan Stock Exchange of India Ltd.</b> Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070
<b>BSE Scrip Code: 534600</b>	<b>NSE Symbol: JTLIND</b>	<b>MSEI Symbol: JTLIND</b>

**REG: INTIMATION PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 28<sup>th</sup> day of January, 2025, *inter-alia* to discuss the following business items:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) for Quarter ended 31<sup>st</sup> December, 2024.
2. To consider and approve the proposal for voluntary delisting of Equity Shares of the Company from Metropolitan Stock Exchange of India Limited ("**MSE**") without giving any exit opportunity to its shareholders in accordance with the Regulations 5 & 6 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

Further, 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, the Trading Window for dealing in securities of the Company is closed w.e.f. 01.01.2025 and will remain closed till 30.01.2025 (both days inclusive).

Kindly take note of the above information and oblige.

Thanking you,

Yours Sincerely,

**For JTL Industries Limited**

**Amrender Kumar Yadav**  
**Company Secretary and Compliance Officer**  
**(M. No. A41946)**