

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,

Goregaon (East), Mumbai-400063. Tel -28414262/65

Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 23/08/2023

To,

BSE Limited,

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Ref.: Jattashankar Industries Limited (Jattaindus/514318)

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of Jattashankar Industries Limited ('the Company') will remain closed from 10th September 2023 to 16th September 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Saturday, 16th September, 2023 at 11.00 a.m. through video conference/ other audio visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India as follows:

Security Code	Type of Security & ISIN	Book Closure Date	Purpose
514318	Equity Shares INE722N01014	10 th September 2023 to 16 th September, 2023 (Both days inclusive)	Annual General Meeting to be held on 16th September, 2023

The above is for your information and records.

Thanking You;

For Jattashankar Industries Limited

Varsha
Maheshwari
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Digitally signed by
Varsha Maheshwari
Date: 2023.08.23
12:40:10 +05'30'

Varsha Maheshwari

Company Secretary & Compliance Officer