## JAYSHREE NIRMAN LIMITED

CIN: L45202WB1992PLC054157

Date: 29.06.2024

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001
Script Code:020071

Sub.: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company will remain closed from 01<sup>st</sup> July, 2024 till 48 hours after declaration of the financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024. The date of Board Meeting to consider and take on record the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 will intimated to you separately.

Accordingly, all connected and designated persons, are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, Jayshree Nirman Ltd.

**AMIT N PATEL** 

Director

DIN: 09795548