

**01.08.2018**

To

The General Manager  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street, Fort  
Mumbai-400001, India

Scrip Code: 530711

**SUB: Intimation of Board Meeting under regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that Pursuant to Regulation 29 (1) (a) and other applicable Regulations of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 14<sup>th</sup> day of August, 2018**, to consider, approve and take on record, inter alia, Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

In the aforesaid context and pursuant to the code of conduct and applicable SEBI Regulations, we would like to inform that the trading window for dealing in securities of the Company shall be remain closed for the Directors, designated Employees and connected persons covered under the code from **02<sup>nd</sup> August, 2018**, and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock exchange.

You are requested to take the same on record and oblige.

Thanking You.

Yours Truly,  
For **JAGAN LAMPS LIMITED**

**COMPANY SECRETARY**

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**JAGAN LAMPS LIMITED**

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