

## 29.06.2023

To

The General Manager, Corporate Service Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

SUB: Intimation of Closure of Trading Window.

(Name of the Company-JAGAN LAMPS LIMITED) (Script Code- 530711)

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, BSE Circular No. LIST/COMP/01/2019-20 DATED 02.04.2019 and the Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders including designated persons and their immediate relatives, we would like to inform that the Trading window for dealing in securities of the Company shall be remain closed from 1st July, 2023 till the 48 hours after declaration of the Un-Audited Financial Results of the Company for the Quarter ending on June 30, 2023.

The date of Board Meeting of the Company for approval and declaration of Un-Audited Financial Results for the Quarter ending on June 30, 2023 will be intimated to you separately in due course.

You are requested to please update the same and obliged.

Thanking you.

Yours Sincerely, For JAGAN LAMPS LIMITED





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