

03.11.2018

To

The General Manager,
Corporate Service Department
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 and closure of Trading Window.

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 is scheduled to be held on **Wednesday, 14th November, 2018**, to consider, approve and take on record, inter alia, Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

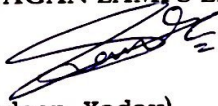
Trading Window Closure

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 **4th November, 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


(Sandeep Yadav)
COMPANY SECRETARY



JAGAN LAMPS LTD.

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