

JEET MACHINE TOOLS LTD

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qualitymachinetls@yahoo.co.in /
jmt_ltd@yahoo.co.in
CIN: L28900MH1984PLC032859

February 12, 2024

BSE Limited

Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 513012

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, February 14, 2024** at 4.00 P.M. (IST) at the registered office of the Company inter-alia to consider and approve the Un-audited Financial Results for the Quarter and nine months ended December 31, 2023.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from January 1, 2024 till 48 hours of declaration of the Unaudited Quarterly Financial Statements for the quarter ended on December 31, 2023.

Kindly take the above information on your record and acknowledge.

Thanking You,

For **JEET MACHINE TOOLS LIMITED**

KAWALJIT SINGH CHAWLA
DIRECTOR
DIN: - 00222203