

JAYATMA INDUSTRIES LIMITED

(Formerly known as Santaram Spinners Limited)

CIN : L17110GJ1983PLC006462

259, 3RD FLOOR, NEW CLOTH MARKET, OUTSIDE RAIPUR GATE,
AHMEDABAD - 380 002, GUJARAT, INDIA

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To,
The Manager Listing,
The Bombay Stock Exchange Limited
P.J. Tower,
Dalal Street Fort,
Mumbai -400 001
Date : 02.02.2019

Dear Sir/Madam,

Sub: Intimation of Board Meeting and closure of Trading Window for Unaudited Financial Results for the Third Quarter ended 31st December, 2018.

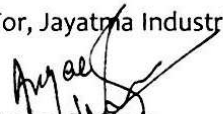
Scrip Code: 531323

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 09th February 2019**, inter-alia, to approve the Unaudited Financial Results for the Third Quarter ended 31st December, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all the Director and Designated Persons from 06th February, 2019 to 11th February, 2019 and the same will reopen on 12th February, 2019.

We request you to kindly take note of the above.

For, Jayatma Industries Limited,


Anjee R. Shah
Company Secretary

