

**JAGAT TRADING ENTERPRISES LTD.**

CIN No. : L74999DL1982PLC014411

[www.jtel.co.in](http://www.jtel.co.in)

Regd Office : 208. Magnum House-II, Karampura Commercial Complex, New Delhi-110015

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Dated: 20.07.2020

To,  
Head – Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor towers, 4<sup>th</sup> Floor, Plot No. C- 62,  
G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

**Ref: Trading Code - JAGAT****Subject: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015 – Board Meeting for Approval of Audited Financial Statements**

Dear Sir/ Madam,

In terms of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020, *inter-alia*, to consider, to approve the audited financial statements for the financial year and quarter ended March 31, 2020.

You are requested to take note of above.

Yours Faithfully,

**Jagat Trading Enterprises Limited**

**Surya Kant Gupta**  
CFO

