BF Industries Limited

CORPORATE OFFICE : 8th FLOOR, EXPRESS TOWERS, NARIMAN POINT, MUMBAI - 400 021. (INDIA) TEL. : (91-22)22885959 FAX : (91-22) 22886393 e-mail:jbf@vsnl.com Internet site : http://www.jbfindia.com

Ref No : JBF/SECTL/SE/

03rd September, 2021.

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001.

Sub:- Book Closure.

Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2021 to 28th September, 2021 (Both days inclusive) for the purpose of holding Annual General Meeting to be held on 28th September, 2021

For JBF INDUSTRIES LIMITED

MR. S N SHETTY (DIRECTOR)

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA) TEL. : +91-0260-2642745/46, 2643861/62 • FAX : +91-0260-2642297 E-mail : admin@jbfmail.com (ISO 9001/14001 & 18001 CERTIFIED) CIN : L99999DN1982PLC0001: