



JBF Industries Limited

Ref No. : JBF/SECTL/SE/

22nd November, 2023

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001.	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra 400 051.
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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 07th December, 2023 to 13th December, 2023 (Both days inclusive) for the purpose of holding Annual General Meeting to be held on 13th December, 2023

For **JBF INDUSTRIES LIMITED**

MRS. UJJWALA APTE
(COMPANY SECRETARY)