

23th October, 2018

To
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Intimation of Board Meeting for approval of Un-Audited Financial Results and Trading Window Closed

Ref: Scrip Code: 540651

Security ID: JIGAR


Pursuant to Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligation Disclosure Requirement) Regulation, 2015, hereby inform you that the Board meeting of the Directors of the Company will be held on 29th October, 2018, at Registered office of the Company situated at Plot No.164/14 & 15, Jamwadi, G.I.D.C, Gondal, Rajkot-360311, (Gujarat) for transacting a following business of the company.

1. To consider and approve the Un-Audited Financial Results for the half year ended on 30th September, 2018.

Further, the trading window shall remain closed from the date of 24th October, 2018 and will open 48 hours after the declaration of Un-Audited Financial Results of the Company for a half year ended on 30th September, 2018 in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015. Further, it is clarified that the Trading window of the Company will remain closed only for the insiders covered under SEBI (Prohibition of Insider Trading) Regulation, 2015 read with "Company's code of conduct for Prohibition of Insider Trading"

Kindly take the above on records and acknowledge.
Thanking You.

FOR, JIGAR CABLES LIMITED,


Mr. Vijay Shingala
Managing Director

