

# JIK INDUSTRIES LIMITED

Date: 09 July 2024

To,

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**National Stock Exchange of India Ltd**  
Exchange Plaza, BKC,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Code: 511618**  
**Through BSE Listing Centre**

**Symbol: JIKIND**  
**Through NEAPS Portal**

**Subject: Intimation of the Board Meeting to Consider and Approve Un-Audited Standalone Financial Results for the quarter ended June 30, 2024, along with limited review report**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Friday, July 12, 2024, to consider and approve the Un-Audited Standalone Financial Results for the quarter ended June 30, 2024, along with limited review report and other business matters.

Further, the Trading window for trading of securities has been closed with effect from July 01, 2024, and shall be opened 48 hours after the declaration of the financial results. It is requested to the designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

Thanking you,

**FOR JIK INDUSTRIES LIMITED**

**Mrs. Mohini Sawant**  
**Company Secretary & Compliance Officer**  
**Membership No: A49186**  
**Place: Thane**