

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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Jaykay Ent./CS/209/2019/BM-1/

Date: January 29, 2019

The Bombay Stock Exchange Ltd.
Corporate Relationship Department

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 500306

ISIN-INE903A01025

Fax No. 022 - 22722041, 22722039, 22723132

Through: Online Filing

Dear Sir,

Sub: Intimation of Board Meeting (1 of 2019)

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors (No. 1 of 2019) of the Company is scheduled to be held on **Wednesday, February 13, 2019** at Kanpur, *inter alia* to consider, approve and take on record Unaudited Standalone Financial Results of the Company for the 3rd Quarter and nine months ended on December 31, 2018. Necessary newspaper insertion is being/has been published in leading Newspapers.

Further, in terms of the Insider Trading Code of the Company the 'Trading Window' for dealing in securities will remain close for designated employees/Directors/Promoters of the Company and other Connected Persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from February 4, 2019 to February 15, 2019 (both days inclusive). Individual notice to Insiders covered under the said Code is being sent /mailed in due course.

Kindly admit the above information on records and notify the members accordingly.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,



(Prabhat Kumar Mishra)

Sr. Manager (Legal) & Company Secretary

