

JKEL/CS/2022/(BM-1)

January 29, 2022

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Kind Attn: Mr. Sydney Miranda (AGM)
Script Code: 500306 (ISIN: INE903A01025)

Sub: Intimation of Board Meeting No. 1 of 2022

Dear Sirs,

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 2022) of the Company is scheduled to be held on **Thursday, February 10, 2022** *interalia* to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the 3rd Quarter and Nine Months Ended on December 31, 2021. Necessary newspaper insertion has been/is being published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

As already informed earlier, in terms of the SEBI (Prohibition of SEBI Insider Trading) (Amendment) Regulations, 2018 ('the said Regulations') and clarifications of NSE vide No. NSE/CML/2019/11 and BSE vide No. LIST/COMP/01/2019-20 both dated April 2, 2019 the 'Trading Window' for dealing in securities stands closed for designated employees /Directors / Promoters of the Company and other Connected Persons from January 1, 2022 till the expiry of 48 hours after declaration of the aforesaid Financial Results.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Limited


(Prabhakar Mishra)
CFO & Company Secretary
M. No. ACS 29900

