



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2019-20
Date: 22.05.2019

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at the Registered Office of the Company to consider the following amongst other items of Agenda:

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2019.
2. To consider and approve the forfeiture of partly paid up equity shares of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), we wish to inform you that the Trading Window for dealing in the Listed Securities of the Company has been closed with effect from 4th of April, 2019 and the same shall remain closed until 48 hours after the announcement of Audited Financial Results for the financial year ended 31st March, 2019.

This is for your kind information and record.

Thanking you.

Yours faithfully,
for **JAI BALAJI INDUSTRIES LIMITED**


AJAY KUMAR TANTIA
Company Secretary