

Ref: JBIL/SE/2019-20 Date: 30th March, 2020

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The Manager

Listing Department National Stock Exchange of India Limited

"EXCHANGE PLAZA", C-1, Block-G, Bandra - Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u>

(NSE Scrip Code: JAIBALAJI)

Dear Sir/Madam,

The Manager, **Dept. of Corporate Services BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001</u>

(BSE Scrip Code: 532976)

Sub: <u>Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto</u>

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto), the Trading Window for dealing in the Company's securities shall remain closed for all the designated persons, connected persons and their immediate relatives from 1st April, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter and year ended on 31st March, 2020. The date of Board Meeting at which the said results will be considered and declared shall be intimated in due course of time.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Jai Balaji Industries Limited

Ajay Kumar Tantia Company Secretary