

Date: 04<sup>th</sup> February, 2021

To,  
The Manager, DCS  
Bombay Stock Exchange Limited  
P. J. Towers, 2nd Floor,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 505840

Sub: Intimation for the meeting of the Board of Directors of Jaipan Industries Limited ('the Company') for the quarter and nine months ended 31st December, 2020.

Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held **on Saturday, 13th February, 2021** inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

As informed by our communication dated 31st December, 2020, the trading window for dealing in securities of the Company has been closed from 01st January, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 13th February, 2021 (both days inclusive).

This is for your information & record.

Thanking you

Yours faithfully,

**FOR JAIPAN INDUSTRIES LIMITED**



**ATIN AGARWAL**  
**AUTHORISED PERSON**