

JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2021-22 Date: 29th March, 2022

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/Madam,

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

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto), the Trading Window for dealing in the Company's securities for all the designated persons and connected persons (including dependents and immediate relatives) shall remain closed with effect from 1st April, 2022 till 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter ended on 31st March, 2022. The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

Thanking you.

Yours faithfully,

For JAI BALAJI INDUSTRIES LIMITED

AJAY KUMAR TANTIA Company Secretary

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