Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187 Regd. Office: Kamla Tower, Kanpur-208001 (INDIA) Phones: +91 512 2371478 - 81, Fax: +91 512 2332665 Email: prabhat.mishra@jkcement.com Web: www.jaykayenterprises.com June 30, 2021

## JKEL/CS/2021(BM3)

The Bombay Stock Exchange Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 500306 Fax No. 022 - 22722041, 22722039,22723132 ISIN-INE963A01625

Through: Online Filing

## Sub: Closure of Trading Window

Dear Sirs,

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by 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 2nd April, 2019, the 'Trading Window' for dealing in securities stands closed with effect from July 1, 2021 for designated employees / Directors / Promoters of the Company and other Connected Persons till the expiry of 48 hours after declaration of the Unaudited Financial Results for the Quarter ended June 30, 2021.

Intimation about the meeting of Board of Directors (No. 3 of 2021) of the Company interalia to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the 1st Quarter ended on June 30, 2021 and necessary newspaper insertions to be published in leading Newspapers are being sent separately

Thanking you,

Yours faithfully

## For Jaykay Enterprises Limited

(Prabhat K Mishra)

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

