

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

Jaykay Ent./CS/209/2020/BM-1/

Date: January 29, 2020

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 500306

ISIN-INE903A01025

Fax No. 022 – 22722041, 22722039, 22723132

Through: Online Filing

Dear Sir,

Sub: Intimation of Board Meeting (1 of 2020)

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors (No. 1 of 2020) of the Company is scheduled to be held on **Wednesday, February 12, 2020** at Kanpur, *inter alia* to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the 3rd Quarter ended on December 31, 2019. Necessary newspaper insertion is being/has been published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

As already informed vide our letter no. Jaykay Ent./CS/209/2019/INSIDER/BM-1/ dated 2/01/2020, in terms of the 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 April 2, 2019 the 'Trading Window' for dealing in securities will remain close for designated employees/Directors/Promoters of the Company and other Connected Persons from January 1, 2020 till February 14, 2020.

Kindly admit the above information on records and notify the members accordingly.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,



(Prabhat Kumar Mishra)

Sr. Manager (Legal) & Company Secretary

M. No. ACS-29900

