Jaykay Enterprises Ltd.

Through: Online Filing

CIN:L99999UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur-208001 (INDIA)

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Date: January 2, 2020

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

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

<u>Mumbai - 400 001</u>

Scrip Code: 500306 ISIN-INE903A01025

Fax No. 022 - 22722041, 22722039, 22723132

Dear Sir,

Sub: <u>Intimation of Closure of Trading Window</u>

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ('the said Regulations') and clarifications of NSE vide No. NSE/CMLl2019111 and BSE vide No. LIST/COMP/01l2019-20 both dated 2nd April, 2019, the 'Trading Window' for dealing in securities will remain close with immediate effect for designated employees/Directors/Promoters of the Company and other Connected Persons till the expiry of 48 hours after declaration of such Unaudited Financial Results for the third Quarter ended December 31, 2019.

The date of ensuing Board Meeting of the Company interalia for declaration of financial results for the third quarter ended December 31, 2019 will be intimated in due course.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,

(Prabhat Kumar Mishra)

Sr. Manager (Legal) & Company Secretary

M. No. ACS-29900



