

# Jaykay Enterprises Limited



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

Date: August 31, 2022  
Through: Online Filing

**Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 13<sup>th</sup> September, 2022 to Tuesday, 20<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 76<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 20<sup>th</sup> September, 2022 through Video Conferencing / Other Audio Visual Means.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,  
**For Jaykay Enterprises Limited**

**(Abhishek Pandey)**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 21958**

