

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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June 30, 2020

JKEL/CS/2020(BM3)

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Kind Attn: Mr. Sydney Miranda (AGM)
Script Code: 500306 (ISIN. INE903A01025)

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, 2020** 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, 2020.

Intimation about the meeting of Board of Directors (No. 3 of 2020) 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, 2020 and necessary newspaper insertions to be published in leading Newspapers are being sent separately.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Limited

(Prabhat Kumar Mishra)
Sr. Manager (Legal) & Company Secretary
M. No. ACS 29900

