

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

December 30, 2020

JKEL/CS/2021(BM-1)

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: Intimation of Board Meeting No. 1 of 2021

Dear Sir,

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 2021) of the Company is scheduled to be held on **Monday, January 4, 2021** *interalia* to consider the proposal for raising funds by way of issue of one or more instruments including equity shares/convertible securities or warrants on preferential basis..

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 immediate effect from December 31, 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 and nine months ended December 31, 2020.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Limited



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

