



# JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2021-22

Date: 08.11.2021

To  
The Manager  
**Listing Department,**  
**National Stock Exchange of India Limited**  
"EXCHANGE PLAZA", C-1, Block G  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051  
(Company's Scrip Code: JAIBALAJI)

To  
The Manager,  
**Dept. of Corporate Services**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
(Company's Scrip Code: 532976)

Dear Sir/Madam,

**Sub: Our earlier intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 vide letter dated 2<sup>nd</sup> November, 2021**

This is in reference to our earlier letter dated 2<sup>nd</sup> November, 2021 whereby it was informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> November, 2021 at the Registered Office of the Company inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter/ half-year ended 30<sup>th</sup> September, 2021.

However, we regret to inform you that the Company will not be able to place the Unaudited Financial Results of the Company for the second quarter/ half-year ended 30<sup>th</sup> September, 2021 before the Audit Committee and the Board by 10<sup>th</sup> November, 2021 and consequently will not be able to submit the said results to the Stock Exchanges within the stipulated time due to unavoidable circumstances as mentioned below.

The Company was hopeful of finalizing the financial results within the stipulated time. However, due to resurgence of Covid-19 and the festive holidays in West Bengal has created difficulties in completion of the accounts work on time. Moreover, some of the key staffs from the accounts department of the Company has contracted the virus and have been in isolation due to which the Company is facing challenges in providing papers/ documents/ data and resolving queries raised in audit to complete the audit procedure.

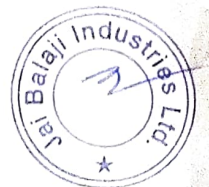
In view of the prevailing circumstances and the hardship being faced by the Company, we will not be in a position to complete the accounts within the stipulated time and submit the same to audit Committee and Board of Directors for their review and approval. Accordingly, this is to

**Regd. Office** : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : [info@jaibalajigroup.com](mailto:info@jaibalajigroup.com), Website : [www.jaibalajigroup.com](http://www.jaibalajigroup.com)

CIN - L27102WB1999PLC089755





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inform you that the Board Meeting is rescheduled to be held on 15<sup>th</sup> November, 2021 to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter/ half-year ended 30<sup>th</sup> September, 2021.

We are looking forward for your kind co-operation and consideration.

Thanking you.

Yours faithfully,  
for **JAI BALAJI INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'AJAY K TANTIA'.

**Ajay Kumar Tantia**  
**Company Secretary**

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