

Dated:- 06th August, 2019

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001


Sir,
Scrip Code: 505840
Sub: Intimation of Board Meeting

Pursuant to the Provisions of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at 04.30p.m. at 17/1 Cama Industrial Estate Walbhat Road, Goregaon East Mumbai 400063 *inter alia*, to consider following matter

- 1) Approve the Un- Audited financial results for the Quarter ended 30th June, 2019.
- 2) Trading Window will be Closed From 06th August, 2019 till 14th August, 2019

Kindly take the above on your record and acknowledge the receipt.

Thanking You,
Yours Truly
For Jaipan Industries Limited


Atin Agarwal
Director



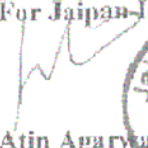
Dated :- 06th August, 2019

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001

Sir,
Scrip Code: 505840
Sub: Intimation for closing of trading window

Jaipan Industries Limited informed BSE that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading of the Companies Securities by Insiders prepared in accordance with Schedule B and Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in compliance with clause 36 of the Listing Agreement with the stock exchanges, the Directors, Employees, Share Registrars, Auditors and others considered as "Insider" have been informed that the Trading Window for trading in the Company securities shall remain closed for the period from 06th August, 2019 to 14th August, 2019 since the Financial results for the Quarter ended 30th June, 2019 will be finalised during this period and declared at the Board meeting scheduled to be held on 14th August, 2019.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,
Yours Truly
For Jaipan-Industries Limited

Atin Agarwal
Director

