

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

Jaykay Ent./CS/209/2019/INSIDER/BM-3/

Date: July 1, 2019

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Through: Online Filing

Scrip Code: 500306

ISIN-INE903A01025

Fax No. 022 - 22722041, 22722039, 22723132

Dear Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ('the said Regulations') and clarifications of NSE vide No. NSE/CMLI2019111 and BSE vide No. LIST/COMP/01I2019-20 both dated 2nd April, 2019, the 'Trading Window' for dealing in securities will remain close with immediate effect for designated employees/Directors/Promoters of the Company and other Connected Persons till the expiry of 48 hours after declaration of such Unaudited Financial Results for the first Quarter ended 30th June, 2019.

The date of ensuing Board Meeting of the Company interalia for declaration of financial results for the first quarter ended 30th June, 2019 will be intimated in due course.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,


(Prabhat Kumar Mishra)

Sr. Manager (Legal) & Company Secretary

M. No. ACS-29900

