



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2020-21

Date: 27.07.2020

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: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st July, 2020 at the Registered Office of the Company inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), we wish to inform you that the Trading Window for dealing in the Listed Securities of the Company was closed with effect from 1st April, 2020 and the same shall continue to remain closed until 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended 30th June, 2020, for which intimation of Board meeting will be given in due course.

This is for your kind information and record.

Thanking you

Yours faithfully,

For **Jai Balaji Industries Limited**

Ajay Kumar Tantia
Company Secretary

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