



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2020-21
Date: 3rd September, 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 Application for Extension of time for holding the 21st Annual General Meeting of the Company for the financial year ended on March 31, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company, upon the approval of the Board, has made an application to the Registrar of Companies, West Bengal pursuant to third proviso of Section 96 (1) of The Companies Act, 2013 read with Para 5 of General Circular No. 20/2020 issued by the Ministry of Corporate Affairs and also in view of the notification dated August 17, 2020 bearing number F. No. 2/4/2020-CL-V of the Ministry of Corporate Affairs and considering the difficulties and hardships due to the COVID-19 Pandemic amongst other reasons stated in the application, if any, seeking an extension of time by three months for the convening of AGM for the Financial Year 2019-2020.

We would file necessary intimation and disclosure upon the decision on the application has been taken by Registrar of Companies, West Bengal.

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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