

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/BM-4/

Date: August 31, 2019

The Bombay Stock Exchange Ltd.
Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 500306

ISIN-INE903A01025

Fax No. 022 - 22722041, 22722039, 22723132

Through: Online Filing

Dear Sir,

Sub: Intimation of Board Meeting (4 of 2019)

Notice is hereby given that the emergent meeting of the Board of Directors (No. 4 of 2019) of the Company has been convened on Monday, September 2, 2019, on Shorter Notice with the consent of all the Directors, at Kanpur, interalia to consider, approve and take on record Unaudited Consolidated Financial Results of the Company for the 1st Quarter ended on June 30, 2019. Necessary newspaper insertion is being/has been published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

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/0112019-20 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 Consolidated Financial Results for the first Quarter ended 30th June, 2019.

Kindly admit the above information on records and notify the members accordingly.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,



(Prabhat Kumar Mishra)

Sr. Manager (Legal) & Company Secretary

