



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2022-23
Date: 16th April, 2022

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
Dalai Street,
Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir/Madam,

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

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 21st April, 2022** at the Registered Office of the Company, inter alia, to consider and evaluate the proposals for raising of funds by way of preferential issue/allotment, private placement including a qualified institutions placement or foreign currency convertible bonds or through any other permissible mode or combination thereof, as may be considered appropriate, by way of issue of equity shares or warrants or other securities convertible into equity shares or bonds including foreign currency convertible bonds, convertible debentures and/ or non-convertible debentures including non-convertible debentures along with warrants, which may or may not be listed including determination of issue price, if any.

For the aforesaid proposal, the Board, if required, would also consider conducting an extra-ordinary general meeting/postal ballot process to seek approval of the shareholders.

Further with reference to our letter dated 29th March, 2022 concerning intimation of closure of trading window, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window which was closed from 1st April, 2022 for the purpose of declaration of Audited Financial Results of the Company for the fourth quarter ended 31st March, 2022 shall continue to remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter ended 31st March, 2022.

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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