

August 04,2023

**BSE Limited**  
**Corporate Relation Department**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**

Scrip Code:500306  
ISIN: INE903A01025

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2023, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023.

Further, it is informed that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and in continuation to our earlier intimation dated June 30, 2023 the trading window for dealing in the securities of the Company by all designated persons and their immediate relatives was closed from July 1,2023 and shall reopen after expiry of 48 hours from the date the said Financial Results is disseminated to public.

This disclosure will also be hosted on the Company's website viz. [www.jaykayenterprises.com](http://www.jaykayenterprises.com).

You are requested to take same on record.

Thanking you

Yours truly,  
**For Jaykay Enterprises Limited**

**Yogesh Sharma**  
**Company Secretary & Compliance Officer**  
**M.No. A29286**

