



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2019-20
Date: 3rd April, 2019

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,

Sub: Intimation of Closure of Trading Window

In compliance with the SEBI (Prohibition of Insider Trading) Regulations 2015 (Including any amendments thereto) read with clarification issued by the Stock Exchanges on April 2, 2019 regarding trading restriction period and as per Company's Insider Trading Code (as revised), we wish to inform you that, in connection with the Audited Financial Results of the Company for financial year ended 31st March, 2019 the Trading Window for dealing in the Listed Securities of the Company has been closed for the Designated Persons with effect from 4th of April, 2019 and the same shall remain closed until 48 hours after the announcement of Audited Financial Results for the financial year ended 31st March, 2019: The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

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