

JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2019-20 Date: 30th September, 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: <u>Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto</u>

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto), the Trading Window for dealing in the Company's securities for all the designated persons and connected persons (including dependents and immediate relatives) shall remain closed with effect from 1st October, 2019 till 48 hours after the declaration of Unaudited Financial Results of the Company for the second quarter/ half-year ending on 30th September, 2019. The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

Thanking you.

Yours faithfully,

For JAI BALAJI INDUSTRIES LIMITED

AJAY KUMAR TANTIA Company Secretary

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