Jaykay Enterpríses Ltd.

CIN : L99999UP1961PLC001187 Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA) Phones : +91-512-2371478-81 • Fax : +91-512-2332665 E-mail : prabhat.mishra@jkcement.com Website : jaykayenterprises.com

9th May, 2019

JKEL/CS/INSIDERTRADING/2019/

The Bombay Stock Exchange Ltd., Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Script Code: 500306 (ISIN: INE903A01025)

Through: Online

Sub: Intimation of Closure of Trading Window

Dear Sirs,

Mumbai - 400 001

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/CML/2019/11 and BSE vide No. LIST/COMP/01/2019-20 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 Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019. The date of ensuing Board Meeting of the Company interalia for declaration of financial results for the quarter and year ended March 31st 2019 will be intimated in due course.

Thanking you,

Yours faithfully, For Jaykay Enterprises Ltd.,

(Prabhat Kumar Mishra) Sr. Manager (Legal) & Company Secretary FCS A29900



