



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2023-24
Date: 28th December, 2023

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/Madam,

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto

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 January, 2024 till 48 hours after the declaration of Un-audited Financial Results of the Company for the third quarter ending on 31st December, 2023. 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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