

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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JKEL/CS/2020(BM2)

March 31, 2020

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Kind Attn: Mr. Sydney Miranda (AGM)
Script Code: 500306 (ISIN. INE 823G01014)

Sub: Closure of Trading Window

Dear Sirs,

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of SEBI 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 stands closed **with effect from April 1, 2020** for designated employees / Directors / Promoters of the Company and other Connected Persons till the expiry of 48 hours after declaration of the Audited Financial Results for the Quarter and year ended March 31, 2020.

Intimation about the meeting of Board of Directors (No. 2 of 2020) of the Company *interalia* to consider, approve and take on record Audited Consolidated and Standalone Financial Results of the Company for the 4th Quarter and Year Ended on March 31, 2020 and necessary newspaper insertions to be published in leading Newspapers are being sent separately.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Limited

Sd/

(Prabhat Kumar Mishra)

Sr. Manager (Legal) & Company Secretary

M. No. ACS 29900

