



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2020-21

Date: 8th September, 2020

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 Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Kindly note that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at the Registered Office of the Company, to consider, approve and take on record amongst other items of Agenda, the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2020.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the closure of trading window which has already commenced from July 1, 2020 for the purpose of declaration of Un-audited Financial Results of the Company for the first quarter ended 30th June, 2020, shall continue to remain closed till the expiry of 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2020.

This is for your kind information and record.

Thanking you.

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

AJAY KUMAR TANTIA
Company Secretary

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