

# Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

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Jaykay Ent./CS/209/2017-18/BM-3/

Date: July 30, 2018

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**

**Through: Online Filing**

Scrip Code: 500306

ISIN-INE903A01025

Fax No. 022 - 22722041, 22722039, 22723132

Dear Sir,

**Sub: Intimation of Board Meeting (3 of 2018)**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors (No. 3 of 2017) of the Company is scheduled to be held on **Friday, August 10, 2018** at Kanpur, *inter alia* to consider, approve and take on record Unaudited Standalone Financial Results of the Company for the 1<sup>st</sup> Quarter ended on June 30, 2018. Necessary newspaper insertion is being/has been published in leading Newspapers.

Further, in terms of the Insider Trading Code of the Company the 'Trading Window' for dealing in securities will remain close for designated employees/Directors/Promoters of the Company and other Connected Persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from August 1, 2018 to August 12, 2018 (both days inclusive). Individual notice to Insiders covered under the said Code is being sent /mailed in due course.

Kindly admit the above information on records and notify the members accordingly.

Thanking you,

Yours faithfully,

**For Jaykay Enterprises Ltd.,**



**(Prabhat Kumar Mishra)**

**Manager (Legal) & Company Secretary**

