

Date 7th April, 2022

To,
The General Manager,
Listing Operations,
BSE Limited, P.J. Tower,
Dalal Street,
Mumbai — 400001

Scrip Code: 500306

Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of Board of Directors of the Company, Jaykay Enterprises Limited, is scheduled to be held on Tuesday, April 12, 2022 at 3.30 PM at Kamla Retreat, Kanpur to consider, inter alia, proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required.

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully,

For Jaykay Enterprises Limited



Mr. Abhishek Pandey
(Company Secretary and Compliance Officer)

Membership No.: ACS 21958

