Jaykay Enterprises Limited



December 30, 2022

Manager-CRD, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai

Re: Jaykay Enterprises Limited Scrip Code: 500306 ISIN No.: INE903A01025

Dear Sir/Madam,

SUB: CLOSURE OF TRADING WINDOW FOR DESIGNATED PERSONS AND IMMEDIATE RELATIVES OF DESIGNATED PERSONS

We wish to inform you that Jaykay Enterprises Limited ("the Company") has decided to close the trading window for dealing in securities of the Company for Designated Persons and Immediate Relatives of Designated Persons with effect from **Sunday**, **January 01**, **2023** till the conclusion of 48 hours after the declaration of unaudited financial results for the 3rd quarter and nine months ended on December 31, 2022 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct. The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

Kindly take the above on record.

Thanking you, For Jaykay Enterprises Limited



Abhishek Pandey Company Secretary & Compliance Officer Membership No.: ACS 21958



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