

Date: January 31, 2024

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500306
ISIN: INE903A01025

Sub: Board Meeting Intimation - Financial Results

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 6, 2024, inter-alia, to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023.

Further, in continuation to our earlier intimation dated December 30, 2023, regarding closure of trading window, we also wish to inform that the window for trading in securities of the Company shall remain closed for all designated persons and their immediate relatives till February 8, 2024.

This disclosure will also be hosted on Company's website viz. www.jaykayenterprises.com

Kindly take the same on record.

Thanking you

Yours Faithfully,
For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary and Compliance Officer
Membership No.: A29286

