

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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Jaykay Ent./CS/209/2019/BM-3/

Date: July 29, 2019

The Bombay Stock Exchange Ltd.
Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 500306

ISIN-INE903A01025

Fax No. 022 - 22722041, 22722039, 22723132

Through: Online Filing

Dear Sir,

Sub: Intimation of Board Meeting (3 of 2019)

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 2019) of the Company is scheduled to be held on **Wednesday, August 14, 2019** at Kanpur, *inter alia* to consider, approve and take on record Unaudited Standalone Financial Results of the Company for the 1st Quarter ended on June 30, 2019. Necessary newspaper insertion is being/has been published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

As already informed earlier, in terms of the SEBI (Prohibition of SEBI Insider Trading) (Amendment) Regulations, 2018 ('the said Regulations') and clarifications of NSE vide No. NSE/CML/2019/11 and BSE vide No. LIST/COMP/01/2019-20 both dated April 2, 2019 the 'Trading Window' for dealing in securities will remain close for designated employees/Directors/Promoters of the Company and other Connected Persons from July 1, 2019 till August 16, 2019.

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

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,


(Prabhat Kumar Mishra)

Sr. Manager (Legal) & Company Secretary

M. No. ACS-29900

