

# Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)

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Jaykay Ent./CS/209/2017-18/BM-2/

Date: May 9, 2018

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 (2 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. 2 of 2017) of the Company is scheduled to be held on **Wednesday, 23<sup>rd</sup> May, 2018** at Kanpur, *interalia* to consider, approve and take on record Audited Consolidated and Standalone Financial Results of the Company for the 4th Quarter and Financial Year Ended on 31<sup>st</sup> March, 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 14<sup>th</sup> May, 2018 to 25<sup>th</sup> May, 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**

