

03rd February, 2023

To,

Manager-CRD,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir / Madam,

Sub.: Notice of the Board Meeting

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that Meeting of the Board of Directors of **Jaykay Enterprises Limited** is scheduled to be held on **Monday, 13th February, 2023** to, inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.

The information contained in this notice is also available on the Company's corporate website at www.jaykayenterprises.com and on the website of BSE Limited (www.bseindia.com).

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the **Trading Window has been closed from January 01, 2023 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Monday, 13th February, 2023.**

Kindly take the above on record.

Thanking You,

For Jaykay Enterprises Limited

(ABHISHEK PANDEY)
Company Secretary and Compliance Officer
ICSI Membership No.: ACS21958

