

Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

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Jaykay Ent./CS/209/2018/BM-1/

Date: February 1, 2018

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Through: Online Filing

Scrip Code: 500306

Fax No. 022 - 22722041, 22722039, 22723132

Dear Sir,

Sub: Intimation of Board Meeting (1 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. 1 of 2018) of the Company is scheduled to be held on **Monday, 12th February, 2018** at Kanpur, *inter alia* to consider, approve and take on record Unaudited Financial Results of the Company for the 3rd Quarter and nine months ended on 31st December, 2017. 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 1st February, 2018 6 P.M. till 14th February, 2018 6 P.M.. 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

