

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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August 12, 2020

JKEL/CS/2020(BM2)

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Kind Attn: Mr. Sydney Miranda (AGM)
Script Code: 500306 (ISIN. INE903A01025)

Sub: Intimation of Board Meeting No. 3 of 2020

Dear Sirs,

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 2020) of the Company is scheduled to be held on **Friday, August 21, 2020** *interalia* to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the 1st Quarter ended on June 30, 2020. Necessary newspaper insertion has been/is being 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 stands closed for designated employees /Directors / Promoters of the Company and other Connected Persons from July 1, 2020 till the expiry of 48 hours after declaration of the aforesaid Audited Financial Results.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Limited

(Prabhat Kumar Mishra)
Sr. Manager (Legal) & Company Secretary
M. No. ACS 29900

