

Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

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Jaykay Ent./CS/209/2015-16/BM-4/

Date: January 29, 2016

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500306
Fax No. 022 - 22722041, 22722039, 22723132

Dear Sir,

Sub: Intimation of Board Meeting & Closure of Trading Window

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors (No.1 of 2016) of the Company is scheduled to be held on Wednesday, 10th February, 2016 at Kanpur, *interalia* to consider, approve and take on record Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2015. Necessary notice is being/has been published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

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 January 31, 2016 6 P.M. till the end of 48 hours after the results are made public on 10th February, 2016.

Individual notice to Insiders covered under the said Code is being sent /mailed in due course.

Please take the note of the same.

Yours faithfully,

For Jaykay Enterprises Ltd.,


(Prabhat Kumar Mishra)
Manager (legal) & Company Secretary

