

May 23,2023

**BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Scrip Code:500306
ISIN: INE903A01025

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a **meeting of the Board of Directors** of the Company is scheduled to be held on **Monday, May 29, 2023**, inter-alia, to consider and approve **Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended March 31, 2023**.

Further, it is informed that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and in continuation to our earlier intimation dated March 31, 2023 the trading window for dealing in the securities of the Company by all designated persons and their immediate relatives was closed from April 1,2023 and shall reopen after expiry of 48 hours from the date the said Financial Results is disseminated to public.

This disclosure will also be hosted on the Company's website viz. www.jaykayenterprises.com.

You are requested to take same on record.

Thanking you

**Yours truly,
For Jaykay Enterprises Limited**

**Yogesh Sharma
Company Secretary & Compliance Officer
M.No. A29286**

