

Date: August 01, 2024

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 500306  
ISIN: INE903A01025

Sub: Board Meeting Intimation - Financial Results

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 07, 2024, inter-alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.

Further, in continuation to our earlier intimation dated June 26, 2024, regarding closure of trading window, we wish to inform that the window for trading in securities of the Company shall remain closed for all designated persons and their immediate relatives till 48 hours after the declaration of Financial Results of the Company.

This disclosure will also be hosted on Company's website viz. [www.jaykayenterprises.com](http://www.jaykayenterprises.com)

Kindly take the same on record.

Thanking you

Yours Faithfully,  
For Jaykay Enterprises Limited

Yogesh Sharma  
Company Secretary and Compliance Officer  
Membership No.: A29286

