

June 30, 2023

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

Scrip Code: 500306
ISIN: INE903A01025

Sub.: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Insider Trading Policy ("Policy") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), we wish to inform that the window for trading in securities of the Company shall remain closed, for persons specified under the Policy, from Saturday, July 1, 2023 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending June 30, 2023 ("Financial Results")

The date of meeting of the Board of Directors of the Company proposed to be held, inter-alia, to consider and approve the aforesaid Financial Results will be intimated in due course.

This disclosure will also be hosted on Company's website viz. 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**

