

JAIN STUDIOS LTD.

Date: 13 May 2017

To,

Scrip Code No.: 532033	Scrip Code No.: JAIN STUDIO
Bombay Stock Exchange Ltd., Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400 001	National stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051

Sub: Intimation about The Ensuing Board Meeting & Closure of Trading Window

Respected Sir/ Madam,

In terms of Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Friday, May 19, 2017 at 05:00 P.M. at the Registered office of the Company at, Scindia Villa, Ring Road, Sarojini Nagar, New Delhi 110023 inter alia, to consider and approve and take on record the Audited Financial Results for the Quarter and Financial year ended March 31, 2017 and to consider any other matter with the permission of Chair.

It is further informed that as per Company's Code of Conduct for prohibition of insider Trading in Listed Company, the "trading window" for dealing in the securities of the Company will be closed for all Connected / Designated Persons from May 12, 2017 and the same will remain closed till 48 hours after the consideration of Audited financial results for the quarter and year ending March 31, 2017, to the public and shall re-open on Monday, May 22, 2017.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Jain Studios Ltd.


Bharti Jain
Director
DIN- 00504140

